2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007073

FILED Jan 17, 2012 Secretary of State

Entity Name: ROB'S RESCUE FOUNDATION, INC.

New Principal Place of Business: Current Principal Place of Business:

7513 WEEPING WILLOW BLVD. SARASOTA, FL 34241 US

Current Mailing Address: New Mailing Address:

7513 WEEPING WILLOW BLVD. SARASOTA, FL 34241 US

FEI Number: 20-3231267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAASE, JANE T 7513 WEEPING WILLOW BLVD. SARASOTA, FL 34241 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

HAASE, JANE T Name:

Address: 7513 WEEPING WILLOW BLVD. City-St-Zip: SARASOTA, FL 34241 US

Title:

Name: MOORE, WENDY Address: 7242 FIRETHORNE DR. City-St-Zip: SARASOTA, FL 34240

Title:

SPOHN, MEGANN H Name: 551 ZEPHYR CIRCLE Address: City-St-Zip: DANVILLE, CA 94526

Title:

Name: SPENCER, JAMES 1208 RIDGEWOOD AVE. Address: City-St-Zip: VENICE, FL 34292

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Ρ SIGNATURE: JANE HAASE 01/17/2012