

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007891

Entity Name: PELICAN RESCUE, INC.

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

731 NORTH FIFTH STREET
APT #1
LANTANA, FL 33462

Current Mailing Address:

731 NORTH FIFTH STREET
APT #1
LANTANA, FL 33462

New Principal Place of Business:

1105 DUNCAN CIRCLE
APT #104
PALM BEACH GARDENS, FL 33418

New Mailing Address:

PO BOX 3231 FL 33465-3231
LANTANA, FL 33465

FEI Number: 03-0566795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BROWN, KENNETH C
731 NORTH FIFTH STREET
APT # 1
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

BROWN, KENNETH C
1105 DUNCAN CIRCLE
APT # 104
PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent

06/15/2009

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, KENNETH C
Address: 731 NORTH FIFTH STREET, APT # 1
City-St-Zip: LANTANA, FL 33462 US

Title: VP () Delete
Name: VIGLIOTTI, DORTHY
Address: 1105 DUNCAN CR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, KENNETH C
Address: 1105 DUNCAN CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP (X) Change () Addition
Name: MERRITT, JOHN
Address: PO BOX 880371
City-St-Zip: BOCA RATON, FL 33488 US

Title: TRES () Change (X) Addition
Name: VIGLIOTTI, DOROTHY
Address: 1105 DUNCAN CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNY BROWN

P

06/15/2009

Electronic Signature of Signing Officer or Director

Date