

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007891

FILED
May 04, 2010
Secretary of State

Entity Name: IRESCUE WILDLIFE INC.

Current Principal Place of Business:

22976 OXFORD PL UNIT D
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 880371
BOCA RATON, FL 33488

New Mailing Address:

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:

Name and Address of New Registered Agent:

MERRITT, JOHN
22976 OXFORD PL., UNIT D
BOCA RATON, FL 33433 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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MERRITT, JOHN M PRES
Address: 22976 OXFORD PL UNIT D
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP
Name: BROWN, KENNETH C
Address: 1105 DUNCAN CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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.

SIGNATURE: JOHN MICHAEL MERRITT JR

PRES

05/04/2010

Electronic Signature of Signing Officer or Director

Date