

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007891

FILED
Apr 29, 2012
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:

2800 N. FLAGLER DRIVE
UNIT 203
WEST PALM BEACH, FL 33407

Current Mailing Address:

P.O. BOX 880371
BOCA RATON, FL 33488

New Mailing Address:

2800 N. FLAGLER DRIVE
UNIT 203
WEST PALM BEACH, FL 33407

FEI Number: 03-0566795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MERRITT, JOHN
2800 N. FLAGLER DRIVE
UNIT 203
BOCA RATON, FL 33407 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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MERRITT, JOHN M PRES
Address: 2800 N. FLAGLER DRIVE UNIT 203
City-St-Zip: WEST PALM BEACH, FL 33407 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 MERRITT

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date