2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008916

FILED Mar 26, 2009 Secretary of State

Entity Name: BIG BEND DISASTER ANIMAL RESPONSE TEAM, INC.

Current Principal Place of Business: New Principal Place of Business: 310 N DELLVIEW DR TALLAHASSEE, FL 32303 **Current Mailing Address: New Mailing Address:** 310 N DELLVIEW DR P.O. BOX 20426 TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32316 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COOK, HAVEN B 310 N DELLVIEW DR TALLAHASSEE, FL 32303 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete COOK, HAVEN Name: Name: 310 N DELLVIEW DR Address: Address: City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: Title: DV () Delete Title: () Change () Addition Name: BATTON, JOANIE Name: Address: 1200 COPPER CREEK DR. Address: City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: Title: () Delete Title: () Change () Addition LILLY, NICOLE Name: Name: Address: 9528 LISKA DR Address: City-St-Zip: TALLAHASSEE, FL 32305 City-St-Zip: Title: вм () Delete Title: () Change () Addition Name: KYSER, CAVELL Name: 10286 THOUSAND OAKS CIRCLE Address: Address: TALLAHASSEE, FL 32309 City-St-Zip: City-St-Zip: Title: BM () Delete Title: () Change () Addition ZIEGLER, RICHARD Name: Name: 3256 HESTER DR Address: Address: City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: Title: () Delete Title: () Change () Addition ZYDELL. MARYELLEN Name: Name: Address: 411 LESLIE LEWIS DR Address: HAVANA, FL 32333 City-St-Zip: City-St-Zip:

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: NICOLE LILLY TR 03/26/2009