2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009912

FILED May 05, 2010 Secretary of State

Entity Name: PURR-FECT MATCH RESCUE, INC.

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

7501 NW 4 TH STREET 1790 RIVERWOOD LANE 212-E CORAL SPRINGS, FL 33071

PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

7501 NW 4 TH STREET 9715 W BROWARD BLVD 212-E 216
PLANTATION, FL 33317 PLANTATION, FL 33322

FEI Number: 33-1124646 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:

FREUND, CONSTANCE M
7501 NW 4 TH STREET
212-E
PLANTATION, FL 33317 US
FREUND, CONSTANCE M
9715 W BROWARD BLVD
216
PLANTATION, FL 33324 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: 05/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: FREUND, CONSTANCE M Address: 9715 WEST BROWARD BLVD 216

City-St-Zip: PLANTATION, FL 33324

Title: T

Name: RODRIGUES, GAIL
Address: 1790 RIVERWOOD LANE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VC

Name: RODRIGUES, LINDA

Address: 4160 NW 90TH AVE., APT. 205 City-St-Zip: CORAL SPRINGS, FL 33065

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: CONSTANCE M FREUND D 05/05/2010