

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 02, 2009
Secretary of State

DOCUMENT# N06000000666

Entity Name: GRATEFUL PAWS DOG & CAT RESCUE, INC.**Current Principal Place of Business:**1881 SW 21 STREET
FORT LAUDERDALE, FL 33315 US**New Principal Place of Business:****Current Mailing Address:**1881 SW 21 STREET
FORT LAUDERDALE, FL 33315 US**New Mailing Address:****FEI Number:** 33-1131547**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MILBYER, JANICE C
1881 SW 21 STREET
FORT LAUDERDALE, FL 33315 US**Name and Address of New Registered Agent:**

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: PD () Delete
Name: MILBYER, JANICE C
Address: 1881 SW 21 STREET
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: VPD () Delete
Name: COREY, SHANON
Address: 1321 NE 26 AVENUE
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: TD () Delete
Name: BROWN, PATSY F
Address: 716 NE 20 DRIVE
City-St-Zip: WILTON MANORS, FL 33305 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: LIPNER, ELSE
Address: 1241 NE 87 STREET
City-St-Zip: MIAMI, FL 33138 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: JANICE C. MILBYER

PD

09/02/2009

Electronic Signature of Signing Officer or Director

Date