2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000666

FILED Mar 31, 2010 Secretary of State

Entity Name: GRATEFUL PAWS DOG & CAT RESCUE, INC.

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

1881 SW 21 STREET

FORT LAUDERDALE, FL 33315 US

Current Mailing Address: New Mailing Address:

1881 SW 21 STREET

FORT LAUDERDALE, FL 33315 US

FEI Number: 33-1131547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILBYER, JANICE C 1881 SW 21 STREET

FORT LAUDERDALE, FL 33315 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: PD

Name: MILBYER, JANICE C Address: 1881 SW 21 STREET

City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: VPD

Name: COREY, SHANON Address: 1321 NE 26 AVENUE

City-St-Zip: POMPANO BEACH, FL 33062 US

Title: TD

 Name:
 LIPNER, ELSE

 Address:
 1241 NE 87 STREET

 City-St-Zip:
 MIAMI, FL 33138 US

Title: DIR

Name: PERRY, NICOLLE Address: 4330 NE 11 AVENUE

City-St-Zip: POMPANO BEACH, FL 33064

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: JANICE C MILBYER PD 03/31/2010