

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000666

FILED
Feb 16, 2011
Secretary of State

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
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

02/16/2011

Electronic Signature of Signing Officer or Director

Date