

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002546

FILED
Apr 26, 2009
Secretary of State

Entity Name: BROOKE'S LEGACY ANIMAL RESCUE, INC.

Current Principal Place of Business:

979 1ST AVE NORTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

979 1ST AVE NORTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 20-4518210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECHTOL, MARY
440 19TH ST SW
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

BECHTOL, MARY
440 19TH ST SW
NAPLES, FL 34117 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: MARY K. BECHTOL

04/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BECHTOL, MARY
Address: 979 1ST AVE NORTH
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: KIDDER, SERENA
Address: 2541 6TH AVE SE
City-St-Zip: NAPLES, FL 34117

Title: D (X) Delete
Name: YASCKO, JANICE
Address: 50 CHESTNUT ST
City-St-Zip: EDISON, NJ 08817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: MARY K BECHTOL

DIR

04/26/2009

Electronic Signature of Signing Officer or Director

Date