2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003881

FILED Mar 11, 2009 Secretary of State

Entity Name: ORLANDO PUG RESCUE AND ADOPTION INC.

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

9818 SLOANE STREET 9220 BAY HILL BLVD. ORLANDO, FL 32827 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

9818 SLOANE STREET P.O. BOX 316

ORLANDO, FL 32827 WINDERMERE, FL 34786

FEI Number: 20-4707860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ELLZEY, SUSAN ORBAN, BONITA 9818 SLOANE STREET 1645 VEGA AVENUE MERRITT ISLAND, FL 32953 ORLANDO, FL 32827 US 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: BONITA ORBAN 03/11/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

PUVOGEL, RETHA PUVOGEL, RETHA Name: Name: 9220 BAY HILL BLVD Address: 9220 BAY HILL BLVD Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip: ORLANDO, FL 32819 US

Title: () Delete Title: (X) Change () Addition Name:

ELLZEY, SUSAN Name: ORBAN, BONITA Address: 9818 SLOANE ST Address: 1645 VEGA AVENUE

MERRITT ISLAND, FL 32953 US City-St-Zip: ORLANDO, FL 32827 City-St-Zip:

Title: () Delete Title: (X) Change () Addition WADSWORTH, JESSICA Name: DEVINNY, JENNIFER Name:

13920 SE 42ND STREET Address: 1124 FERN AVE Address: City-St-Zip: ORLANDO, FL 32814 City-St-Zip: SUMMERFIELD, FL 34491 US

() Change (X) Addition Title: () Delete Title:

Name: Name: LIU. DANA J Address:

2934 W. CAMPBELL ROAD Address: City-St-Zip: City-St-Zip: LAKELAND, FL 33810 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: BONITA ORBAN S 03/11/2009