

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005022

FILED
Feb 02, 2009
Secretary of State

Entity Name: THE ANIMAL RESCUE AND ADOPTION AGENCY, INCORPORATED (TARAA)

Current Principal Place of Business:

13904 DENTON ROAD
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

13904 DENTON ROAD
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 22-3934936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSCIA, JENNIFER A
1423 QUINLAN RD. EAST
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

COSCIA, JENNIFER A
13904 DENTON ROAD
JACKSONVILLE, FL 32226 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: JENNIFER A. COSCIA

02/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COSCIA, JENNIFER A
Address: 13904 DENTON ROAD
City-St-Zip: JACKSONVILLE, FL 32226

Title: S () Delete
Name: HIGHFILL, LYNNE
Address: 1800 THE GREENS WAY #1812
City-St-Zip: JACKSONVILLE BCH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JENNIFER A. COSCIA

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date