2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005022

FILED Jan 18, 2010 Secretary of State

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

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

13904 DENTON ROAD
JACKSONVILLE, FL 32226

13976 DENTON ROAD
JACKSONVILLE, FL 32226

JACKSONVILLE, FL 32226

Current Mailing Address: New Mailing Address:

13904 DENTON ROAD JACKSONVILLE, FL 32226

FEI Number: 22-3934936 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:

COSCIA, JENNIFER A
13904 DENTON ROAD
13976 DENTON ROAD
JACKSONVILLE, FL 32226 US
13976 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 01/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: COSCIA, JENNIFER A
Address: 13976 DENTON ROAD
City-St-Zip: JACKSONVILLE, FL 32226

Title: S

 Name:
 COSCIA, MICHAEL

 Address:
 13976 DENTON ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32226

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: JENNIFER A. COSCIA P 01/18/2010