

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006787

FILED
Apr 29, 2009
Secretary of State

Entity Name: HURRICANE PETS RESCUE, INC

Current Principal Place of Business:

2160 BAY DRIVE WEST
SUITE # 14
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

2160 BAY DRIVE WEST
SUITE # 14
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 42-1693737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBANO, CELENE
2160 BAY DRIVE WEST
SUITE # 14
MIAMI BEACH, FL 33141 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: PCD () Delete
Name: ALBANO, CELENE SUSANA
Address: 2160 BAY DRIVE WEST # 14
City-St-Zip: MIAMI BEACH, FL 33141

Title: VD () Delete
Name: GARCIA-ROMAN, ADRIANA
Address: 3529 SW 24TH STREET
City-St-Zip: MIAMI, FL 33145

Title: SD () Delete
Name: MOHR-FORKER, TERRIE L
Address: 14418 KELLOGG LAKE ROAD
City-St-Zip: SULTAN, WA 98294

Title: TD () Delete
Name: SLAPOCHNIK, SARA
Address: 830 RAYMOND STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: DUBOIS, BARI
Address: 6610 RANCH CREEK CT.
City-St-Zip: MAGNOLIA, TX 77354

Title: D () Delete
Name: SALERNO, DEBBIE
Address: 377 MIDDLE ROAD
City-St-Zip: HAZLET, NJ 07730

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: ALBANO, CELENE S PCD
Address: 2160 BAY DRIVE WEST # 14
City-St-Zip: MIAMI BEACH, FL 33141

Title: VD (X) Change () Addition
Name: GARCIA-ROMAN, ADRIANA VD
Address: 1829 NE 176TH. STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: SD (X) Change () Addition
Name: DE LACY, PAMELA A SD
Address: 43 VIBURNUM COURT
City-St-Zip: LAWRENCEVILLE, NJ 08648

Title: TD (X) Change () Addition
Name: BERARDINO, GINA TD
Address: 183 SAN REMO DRIVE
City-St-Zip: JUPITER, FL 33458

Title: D (X) Change () Addition
Name: SEELEY, MARYCHRISTINE D
Address: .1009 CLEVELAND AVE
City-St-Zip: NIAGARA FALLS, NY 14305

Title: D (X) Change () Addition
Name: SALERNO, DEBBIE D
Address: 377 MIDDLE ROAD
City-St-Zip: HAZLET, NJ 07730

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: CELENE ALBANO

PCD

04/29/2009

Electronic Signature of Signing Officer or Director

Date