2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006787

FILED Mar 02, 2010 Secretary of State

Entity Name: HURRICANE PETS RESCUE, INC

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 42-1693737 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:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PCD

Name: ALBANO, CELENE S PCD
Address: 2160 BAY DRIVE WEST # 14
City-St-Zip: MIAMI BEACH, FL 33141

Title: VD

Name: DE LACY, PAMELA A VD
Address: 43 VIBURNUM COURT
City-St-Zip: LAWRENCEVILLE, NJ 08648

Title: SD

Name: TEDESCO, LARK J SD Address: 5731 CASEY BEAVER ROAD City-St-Zip: SANTA FE, TX 77517

Title: TD

Name: MCCULLOUGH, KIM MARIE TD Address: 1608 AVENIDA OCEANO City-St-Zip: OCEANSIDE, CA 92056

Title:

Name: SEELEY, MARY CHRISTINE D Address: .1009 CLEVELAND AVE City-St-Zip: NIAGARA FALLS, NY 14305

Title: [

 Name:
 RICE, KELLY D

 Address:
 300 CROSSROADS RD.

 City-St-Zip:
 LUCEDALE, MS 39452

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: CELENE ALBANO CEO 03/02/2010