## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N06000006787

FILED Apr 27, 2011 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

Electronic Signature of Registered Ag

OFFICERS AND DIRECTORS:

Title: 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: 1160 WOODS LANE City-St-Zip: WARMINSTER, PA 18974

Title: SD

Name: LEDESMA, IVONNE J SD Address: 74 NE 111 STREET City-St-Zip: MIAMI SHORES, FL 33161

Title: TD

 Name:
 ROBINSON, LISA TD

 Address:
 15 WASHBURN ST.

 City-St-Zip:
 GLOVERSVILLE, NY 12078

Title:

 Name:
 TEDESCO, LARK D

 Address:
 5731 CASEY BEAVER ROAD

 City-St-Zip:
 SANTA FE, TX 77517

Title:

Name: RICE, KELLY D Address: 184 CR 4275 City-St-Zip: SIMMS, TX 75574

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 04/27/2011