

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007815

FILED
Mar 04, 2009
Secretary of State

Entity Name: COASTAL BOXER RESCUE OF FLORIDA, INC.

Current Principal Place of Business:

1345 ANCHOR LANE
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

4043 SNOWY EGRET DRIVE
MELBOURNE, FL 32904 US

Current Mailing Address:

1345 ANCHOR LANE
MERRITT ISLAND, FL 32952 US

New Mailing Address:

4043 SNOWY EGRET DRIVE
MELBOURNE, FL 32904 US

FEI Number: 42-1711049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOOK, GERALD
1345 ANCHOR LANE
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

DELANEY, CAROL J
4043 SNOWY EGRET DRIVE
MELBOURNE, FL 32904 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: CAROL J. DELANEY

03/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAZAR, ANN
Address: 620 RUSS RD.
City-St-Zip: FT. PIERCE, FL 34982

Title: PD () Delete
Name: MOOK, GERALD
Address: 1345 ANCHOR LANE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D () Delete
Name: SPEED, VICTOR
Address: 144 ST. CROIX AVENUE
City-St-Zip: COCOA BEACH, FL 329313335

Title: VT () Delete
Name: DELANEY, CAROL
Address: 4043 SNOWY EGRET DR
City-St-Zip: MELBOURNE, FL 32904

Title: S () Delete
Name: LAIBE, DEBI
Address: 659 SOUTH PINE ST
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: VINCE, GEORGIA
Address: 4284 BEECH DR
City-St-Zip: WEST PALM BEACH, FL 33406

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VTD (X) Change () Addition
Name: DELANEY, CAROL
Address: 4043 SNOWY EGRET DR
City-St-Zip: MELBOURNE, FL 32904

Title: S (X) Change () Addition
Name: FRIERS, ANGIE
Address: 1217 WHITE OAK CIRCLE
City-St-Zip: MELBOURNE, FL 32934

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: CAROL J. DELANEY

VP

03/04/2009

Electronic Signature of Signing Officer or Director

Date