

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008537

FILED
Jan 16, 2009
Secretary of State

Entity Name: MACAW RESCUE INC.

Current Principal Place of Business:

5755 SW RANCHITO ST
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

5755 SW RANCHITO ST
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 20-8873185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUS, CLIFFORD
19012 SW 120 COURT
MIAMI, FL 33177 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: P () Delete
Name: APOSTOL, NICHOLAS
Address: 5755 SW RANCHITO ST
City-St-Zip: PALM CITY, FL 34990 US

Title: VP () Delete
Name: APOSTOL, MICHAEL
Address: 5755 SW RANCHITO ST
City-St-Zip: PALM CITY, FL 34990 US

Title: VP () Delete
Name: BYINGTON, JEANNETTE
Address: 5755 SW RANCHITO ST
City-St-Zip: PALM CITY, FL 34990 US

Title: VP () Delete
Name: KRAUS, CLIFFORD
Address: 19012 SW 120 COURT
City-St-Zip: MIAMI, FL 33177 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: NICHOLAS APOSTOL

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date