2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009969

Entity Name: K94U RESCUE, INC.

FILED May 01, 2009 Secretary of State

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

9558 EDEN MANOR PARKLAND, FL 33076

Current Mailing Address: New Mailing Address:

9558 EDEN MANOR 8508 NW 52ND PLACE

PARKLAND, FL 33076 CORAL SPRINGS, FL 33067 US

FEI Number: 20-5590817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX HOUSE CORPORATIONCULLIN, DELCIE B PRES1261 E SAMPLE RD9558 EDEN MANOR

POMPANO BEACH, FL 33064 US PARKLAND, FL 33076 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: DELCIE B. CULLIN 05/01/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 CULLIN, DELCIE B

 Address:
 9558 EDEN MANOR
 Address:
 9558 EDEN MANOR

 City-St-Zip:
 PARKLAND, FL 33076
 City-St-Zip:
 PARKLAND, FL 33076

Title: VPD () Delete Title: () Change () Addition

 Name:
 PHENES, ANDREA Z
 Name:

 Address:
 9558 EDEN MANOR
 Address:

 City-St-Zip:
 PARKLAND, FL 33076
 City-St-Zip:

Title: SD (X) Delete Title: () Change () Addition

 Name:
 SANGEORGI, SAMUEL
 Name:

 Address:
 9558 EDEN MANOR
 Address:

 City-St-Zip:
 PARKLAND, FL 33076
 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: DELCIE B. CULLIN PD 05/01/2009