2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011831

FILED May 12, 2009 Secretary of State

Entity Name: JASMINE'S DREAM RANCH AND RESCUE INC. **Current Principal Place of Business: New Principal Place of Business:** 1173 SW EUCALYPTUS AVENUE ARCADIA, FL 34266 **Current Mailing Address: New Mailing Address:** 1173 SW EUCALYPTUS AVENUE ARCADIA, FL 34266 FEI Number: 20-4716444 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: HEITMAN, EUGENE PII 12687 SW COUNTY RD 769 SUITE 2A LAKE SUZY, FL 34269 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DELEANDRO, GARY M Name: Name: Address: 1173 SW EUCALYPTUS AVENUE Address: City-St-Zip: ARCADIA, FL 34266 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SIERCKS, MONICA D Name: Address: 1173 SW EUCALYPTUS AVENUE Address: City-St-Zip: ARCADIA, FL 34266 City-St-Zip: Title: () Delete Title: () Change () Addition DELEANDRO, SANDRA M Name: Name: 1173 SW EUCALYPTUS AVENUE Address: Address: City-St-Zip: ARCADIA, FL 34266 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: GARY DELEANDRO PRES 05/12/2009