

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 08, 2009
Secretary of State

DOCUMENT# N07000000907

Entity Name: RESCUING ANIMALS IN NASSAU, INC.**Current Principal Place of Business:**44208 REBECCA LANE
CALLAHAN, FL 32011**New Principal Place of Business:****Current Mailing Address:**44208 REBECCA LANE
CALLAHAN, FL 32011**New Mailing Address:****FEI Number:** 75-3240439**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MADDOX, ALEXANDRA
406 ASH ST.
FERNANDINA BEACH, FL 32034 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: DP () Delete
Name: GOODWIN, RHONDALYNN D
Address: 24 MARSH BAY COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DVP () Delete
Name: WOOD, LARRY
Address: 8144 FIRST COAST HIGHWAY
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DT () Delete
Name: SEDLACK, ELOISE
Address: 95136 SPINNAKER DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DS () Delete
Name: MIXSON, LYNDIA A
Address: 85576 HADDOCK ROAD
City-St-Zip: YULEE, FL 32097

Title: D () Delete
Name: JUMP, WILLIAM
Address: 4659 SUMMER BEACH BLVD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: SEDLAK, RAY
Address: 95136 SPINNAKER DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MIXSON, LYNDIA A
Address: 85576 HADDOCK ROAD
City-St-Zip: YULEE, FL 32097

Title: DVP (X) Change () Addition
Name: DEEVER, HOUSTON
Address: PO BOX 17408
City-St-Zip: FERNANDINA BEACH, FL 32034

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

Title: DS (X) Change () Addition
Name: SEDLAK, RAY
Address: 95136 SPINNAKER DR
City-St-Zip: FERNANDINA BEACH, FL 32034

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

Title: D (X) Change () Addition
Name: MADDOX, TRENT
Address: 5299 SOUTH FLETCHER
City-St-Zip: FERNANDINA BEACH, FL 32034

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: LYNDIA MIXSON

DP

09/08/2009

Electronic Signature of Signing Officer or Director

Date