

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000907

FILED
Jan 25, 2010
Secretary of State

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
Name: MIXSON, LYND A
Address: 85576 HADDOCK ROAD
City-St-Zip: YULEE, FL 32097

Title: DVP
Name: DEEVER, HOUSTON
Address: PO BOX 17408
City-St-Zip: FERNANDINA BEACH, FL 32034

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

Title: DS
Name: SEDLAK, RAY
Address: 95136 SPINNAKER DR
City-St-Zip: FERNANDINA BEACH, FL 32034

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

Title: D
Name: MADDOX, TRENT
Address: 5299 SOUTH FLETCHER
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby 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 all other like empowered.

SIGNATURE: LYND A. MIXSON

PRES

01/25/2010

Electronic Signature of Signing Officer or Director

Date