

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000907

FILED
Jan 24, 2012
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:

PO BOX 587
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:

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

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

Title: DT
Name: REED, JAMIE
Address: 45038 ROBINWOOD CIRCLE
City-St-Zip: CALLAHAN, FL 32201

Title: DS
Name: WENZEL, AMANDA
Address: 85576 HADDOCK ROAD
City-St-Zip: YULEE, FL 32097

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: LYNDA A. MIXSON

DP

01/24/2012

Electronic Signature of Signing Officer or Director

Date