

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003539

FILED
Apr 24, 2008
Secretary of State

Entity Name: STARFISH BORDER COLLIE RESCUE, INC.

Current Principal Place of Business:

163 13TH AVE
VERO BEACH, FL 329622848

New Principal Place of Business:

Current Mailing Address:

163 13TH AVE
VERO BEACH, FL 329622848

New Mailing Address:

FEI Number: 20-8884738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, MARY
163 13TH AVE
VERO BEACH, FL 329622848 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: PD () Delete
Name: PETERSON, MARY
Address: 163 13TH AVE
City-St-Zip: VERO BEACH, FL 329622848

Title: SD () Delete
Name: SHUBERT, STEVE
Address: 163 13TH AVE
City-St-Zip: VERO BEACH, FL 329622848

Title: TD () Delete
Name: TUTTON, JANE
Address: 163 13TH AVE
City-St-Zip: VERO BEACH, FL 329622848

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PETERSON, MARY
Address: 163 13TH AVE
City-St-Zip: VERO BEACH, FL 329622848 US

Title: SD (X) Change () Addition
Name: SCHUBERT, STEVE
Address: 905 5TH PLACE
City-St-Zip: VERO BEACH, FL 329622848 US

Title: TD (X) Change () Addition
Name: TUTTON, JANE
Address: 503 34TH AVE
City-St-Zip: VERO BEACH, FL 32968 US

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: MARY PETERSON

PD

04/24/2008

Electronic Signature of Signing Officer or Director

Date