2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003539

FILED Apr 23, 2010 Secretary of State

Entity Name: STARFISH BORDER COLLIE RESCUE, INC.

Current Principal Place of Business: New Principal Place of Business:

163 13TH AVE

VERO BEACH, FL 329622848

Current Mailing Address: New Mailing Address:

163 13TH AVE

VERO BEACH, FL 329622848

FEI Number: 20-8884738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETERSON, MARY 163 13TH AVE VERO BEACH, FL 329622848 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:

Γitle: PD

Name: PETERSON, MARY Address: 163 13TH AVE

City-St-Zip: VERO BEACH, FL 329622848 US

Title: TD

Name: SCHUBERT, STEVE Address: 905 5TH PLACE

City-St-Zip: VERO BEACH, FL 329622848 US

Title: SD

Name: TUTTON, JANE Address: 503 34TH AVE

City-St-Zip: VERO BEACH, FL 32968 US

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: MARY PETERSON PD 04/23/2010