

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005604

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: MARRVELOUS PET RESCUES, INC.

## Current Principal Place of Business:

99900 OVERSEAS HWY  
KEY LARGO, FL 33037

## New Principal Place of Business:

## Current Mailing Address:

99900 OVERSEAS HWY  
KEY LARGO, FL 33037

## New Mailing Address:

FEI Number: 26-0662699

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUPINO, JAMES S ESQ  
90130 OLD HIGHWAY  
TAVERNIER, FL 33070 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: D ( ) Delete  
Name: CLARK, STEPHANIE  
Address: 600 ISLAND DR  
City-St-Zip: KEY LARGO, FL 33037

Title: D (X) Delete  
Name: SHAW, KELLY  
Address: 34 EAGLE DR  
City-St-Zip: KEY LARGO, FL 33037

Title: D ( ) Delete  
Name: MARTIN, JOY  
Address: 3 OCEAN RD  
City-St-Zip: KEY LARGO, FL 33037

Title: D ( ) Delete  
Name: IVES, PATRICIA  
Address: 5 CINDY PLACE  
City-St-Zip: KEY LARGO, FL 33037

Title: D ( ) Delete  
Name: CALE, DAWN  
Address: 110 E RIDGE RD  
City-St-Zip: ISLAMORADA, FL 33036

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: DAWN CALE

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date