

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 23, 2010
Secretary of State

Entity Name: RASSNER RESCUE, INC.

Current Principal Place of Business:

350 ALEXANDRA CIRCLE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

350 ALEXANDRA CIRCLE
WESTON, FL 33326

New Mailing Address:

FEI Number: 26-2331330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER & RASSNER, P.A.
7700 SW 88 ST., STE. 510
MIAMI, FL 33156 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: DIR
Name: RASSNER, DEBRA S
Address: 350 ALEXANDRA CR
City-St-Zip: WESTON, FL 33326

Title: DIR
Name: RASSNER, DAYNA
Address: 8373 WATERFORD CR.
City-St-Zip: TAMARAC, FL 33321

Title: DIR
Name: RASSNER, GLENN
Address: 350 ALEXANDRA CR
City-St-Zip: WESTON, FL 33326

Title: DIR
Name: SATIN, JUDI
Address: 12207 PASEO WAY
City-St-Zip: COOPER CITY, FL 33026

Title: DIR
Name: RASSNER, MICHELLE
Address: 120 LAKEVIEW DR. #310
City-St-Zip: WESTON, FL 33326

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: GLENN M. RASSNER

DIR

01/23/2010

Electronic Signature of Signing Officer or Director

Date