

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006745

FILED
Mar 31, 2009
Secretary of State

Entity Name: BASSET RESCUE OF FLORIDA, INC.

Current Principal Place of Business:

9320 NW 25TH STREET
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

9320 NW 25TH STREET
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 74-3220760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRIS, PAMELA
9320 NW 25TH STREET
SUNRISE, FL 33322 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: P () Delete
Name: FARRIS, PAMELA A
Address: 9320 NW 25TH STREET
City-St-Zip: SUNRISE, FL 33322

Title: T () Delete
Name: HILLIARD, DAVID P
Address: 108 2ND AVE SW
City-St-Zip: GLEN BURNIE, MD 21061

Title: VP () Delete
Name: HILLIARD, STACY
Address: 108 2ND AVE SW
City-St-Zip: GLEN BURNIE, MD 21061

Title: S () Delete
Name: FARRIS, PAMELA
Address: 9320 NW 25TH ST
City-St-Zip: SUNRISE, FL 33322

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:

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: PAMELA FARRIS

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date