

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007009

FILED
Jan 09, 2008
Secretary of State

Entity Name: ADOPT-A-BULL RESCUE, INC.

Current Principal Place of Business:

6782 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

6782 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33067

New Mailing Address:

P.O. BOX 8035
CORAL SPRINGS, FL 33075

FEI Number: 32-0209209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

RODRIGUEZ-ANTHONY, ERICA
6782 W. SAMPLE RD
CORAL SPRINGS, FL 33067 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: ERICA RODRIGUEZ-ANTHONY

01/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ-ANTHONY, ERICA
Address: 6782 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D () Delete
Name: KRULL, SHANNON
Address: 6688 LURIAS DR
City-St-Zip: LAKE WORTH, FL 33463

Title: D () Delete
Name: ROGUSKY, PATRICK
Address: 10191 W SAMPLE RD #210
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ-ANTHONY, ERICA
Address: P.O. BOX 8035
City-St-Zip: CORAL SPRINGS, FL 33075

Title: D (X) Change () Addition
Name: KRULL, SHANNON
Address: P.O. BOX 8035
City-St-Zip: CORAL SPRINGS, FL 33075

Title: D (X) Change () Addition
Name: ROGUSKY, PATRICK
Address: P.O. BOX 8035
City-St-Zip: CORAL SPRINGS, FL 33075

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: ERICA RODRIGUEZ-ANTHONY

D

01/09/2008

Electronic Signature of Signing Officer or Director

Date