

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008354

FILED  
Jan 06, 2010  
Secretary of State

**Entity Name:** RESCUED HEARTS ANIMAL SHELTER, INC.

**Current Principal Place of Business:**

123 CHEROKEE ROAD  
ORMOND BEACH, FL 32174 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 731522  
ORMOND BEACH, FL 32173 US

**New Mailing Address:**

**FEI Number:** 51-0645719

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WADE-CAROTENUTO, AMY  
123 CHEROKEE ROAD  
ORMOND BEACH, FL 32174 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:** PRES  
**Name:** MYERS, LYNN  
**Address:** 1338 HOLLY AVE.  
**City-St-Zip:** HOLLY HILL, FL 32117

**Title:** V  
**Name:** DUVAL, MARIA M  
**Address:** 226 RIVER BEACH DR.  
**City-St-Zip:** ORMOND BEACH, FL 32176

**Title:** S  
**Name:** SIENNICKI, DENISE  
**Address:** 26 TWELVE OAKS TRAIL  
**City-St-Zip:** ORMOND BEACH, FL 32174

**Title:** T  
**Name:** SCHAGEN, SUZANN  
**Address:** 3 RYLEY LANE  
**City-St-Zip:** PALM COAST, FL 32164

**Title:** D  
**Name:** LEVINE, ARNOLD  
**Address:** 14 CLEMENTON LN.  
**City-St-Zip:** PALM COAST, FL 32137

**Title:** D  
**Name:** GILBERT, ALLEN DR.  
**Address:** 8 PANORAMA DR.  
**City-St-Zip:** PALM COAST, FL 32164

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:** AMY WADE-CAROTENUTO

DIR

01/06/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date