

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008354

FILED
Feb 16, 2011
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: 26-0890299

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: BEARD, JULIE
Address: 755 MCGREGOR ROAD
City-St-Zip: DELAND, FL 32720

Title: V
Name: STRONG, DOROTHY
Address: 709 OCEANSHORE BOULEVARD
City-St-Zip: ORMOND BEACH, FL 32176

Title: S
Name: MYERS, LYNN
Address: 1338 HOLLY AVENUE
City-St-Zip: HOLLY HILL, FL 32117

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

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

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: SUZANN SCHAGEN

T

02/16/2011

Electronic Signature of Signing Officer or Director

Date