

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 27, 2011**  
**Secretary of State**

DOCUMENT# N07000008354

**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: MYERS, LYNN  
Address: 1338 HOLLY AVENUE  
City-St-Zip: HOLLY HILL, FL 32117 US

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

Title: T  
Name: WADE, RICHARD  
Address: 5 SANDPIPER LANE  
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: D  
Name: DOWDS, LUCY  
Address: 632 NORTH TYMBER CREEK RD.  
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: D  
Name: HANSEN, JEANNIE  
Address: 128 WATER TURKEY CT.  
City-St-Zip: DAYTONA BEACH, FL 32119 US

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

REGI

06/27/2011

Electronic Signature of Signing Officer or Director

Date