

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008354

FILED
Jan 08, 2012
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: MYERS, LYNN
Address: 1338 HOLLY AVENUE
City-St-Zip: HOLLY HILL, FL 32117 US

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

Title: T
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

AGEN

01/08/2012

Electronic Signature of Signing Officer or Director

Date