

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011382

FILED
Apr 13, 2009
Secretary of State

Entity Name: VEV PET RESCUE, INC.

Current Principal Place of Business:

9240 JAMES WAY
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

9240 JAMES WAY
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 26-1453329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN-KELLY, LISA ANN
9240 JAMES WAY
PANAMA CITY, FL 32404 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: P () Delete
Name: MARTIN-KELLY, LISA ANN
Address: 9240 JAMES WAY
City-St-Zip: PANAMA CITY, FL 32404

Title: VP () Delete
Name: MICH, ANDREW
Address: 850 PREMIER DRIVE
City-St-Zip: PANAMA CITY, FL 32401

Title: S/T () Delete
Name: KELLY, TERRY
Address: 9240 JAMES WAY
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MICH, ANDREW
Address: 3230 SW ARCHER ROAD G134
City-St-Zip: GAINESVILLE, FL 32608

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LISA ANN MARTIN-KELLY

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date