2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001261

FILED Apr 10, 2012 Secretary of State

Entity Name: UNDERDOG RESCUE OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

1827 2ND AVE. EAST 407 75TH ST NW

BRADENTON, FL 34208 BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

1827 2ND AVE. EAST P O BOX 351

BRADENTON, FL 34208 BRADENTON, FL 34206

FEI Number: 80-0204675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OTTO, SHONA
1827 2ND AVE. EAST

OTTO, SHONA
407 75TH ST NW

BRADENTON, FL 34208 US BRADENTON, FL 34209 US

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: SHONA OTTO 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 OTTO, SHONA

 Address:
 407 75TH ST NW

 City-St-Zip:
 BRADENTON, FL 34209

Title: VD

Name: JOHNSON, JULIA Address: 3925 61ST ST. E. City-St-Zip: PALMETTO, FL 34221

Title: SEC

 Name:
 RAYBURN, SHERRI

 Address:
 9226 SWISS BLVD

 City-St-Zip:
 PUNTA GORDA, FL 33982

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: SHONA OTTO PRES 04/10/2012