

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003866

FILED
Apr 14, 2010
Secretary of State

Entity Name: BUDDY'S BUDDIES ANIMAL RESCUE, INC.

Current Principal Place of Business:

2511 U.S. HWY. 27 S.
AVON PARK, FL 33825

New Principal Place of Business:

2808 SUNRISE DR.
SEBRING, FL 33872

Current Mailing Address:

2511 U.S. HWY. 27 S.
AVON PARK, FL 33825

New Mailing Address:

P.O. BOX 6846
AVON PARK, FL 33826

FEI Number: 35-2333878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, JILL
2511 U.S. HWY. S
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

HAMILTON, JILL
2808 SUNRISE DR.
SEBRING, FL 33826 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: JILL HAMILTON

04/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HAMILTON, JILL L
Address: 1405 LOCUST AV.
City-St-Zip: SANFORD, FL 32771

Title: D
Name: TAYLOR, SUSAN
Address: 4856 PEBBLE BEACH DR.
City-St-Zip: SEBRING, FL 33872

Title: D
Name: HAMILTON-KLAUCK, VICTORIA
Address: 880 HEATHER GLEN CIR
City-St-Zip: LAKE MARY, FL 32746

Title: D
Name: KELSO, JOHN
Address: 2808 SUNRISE DR.
City-St-Zip: SEBRING, FL 33872

Title: D
Name: MITCHELL, SOPHY
Address: 1423 CRESCENT DR.
City-St-Zip: SEBRING, FL 33870

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: JILL HAMILTON

PSTD

04/14/2010

Electronic Signature of Signing Officer or Director

Date