2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003866

FILED Apr 17, 2012 Secretary of State

04/17/2012

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

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

 2808 SUNRISE DR.
 1405 S. LOCUST AV.

 SEBRING, FL 33872
 SANFORD, FL 32771

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

HAMILTON, JILL
2808 SUNRISE DR.
SEBRING, FL 33872 US
HAMILTON, JILL
1405 S. LOCUST AV.
SANFORD, FL 32771 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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

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

Title: D

Name: TAYLOR, SUSAN Address: 4033 EL RADO City-St-Zip: SEBRING, FL 33872

Title:

Name: TAGGART, VICTORIA
Address: 880 HEATHER GLEN CIR
City-St-Zip: LAKE MARY, FL 32746

Title:

Name: KELSO, JOHN

Address: 2945 U.S. HIGHWAY 280 City-St-Zip: ALEXANDER CITY, AL 35010

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 L HAMILTON PSTD 04/17/2012