2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004996

FILED Mar 14, 2010 Secretary of State

Entity Name: ALLEGIANT RESCUE MISSION INC

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

105 ANNAPOLIS LANE

PONTE VEDRA, FL 32082 US

Current Mailing Address: New Mailing Address:

105 ANNAPOLIS LANE

PONTE VEDRA, FL 32082 US

FEI Number: 26-2664665 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:

CHECHELE, T. SAMANTHA RALSTON, KENT S 5625 CENTRAL AVENUE 105 ANNAPOLIS LANE

ST. PETERSBURG, FL 33710 US PONTE VEDRA BEACH, FL 32082 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: KENT S RALSTON 03/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: RALSTON, NANCY G Address: 105 ANNAPOLIS LANE

City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VP

Name: CHECHELE, T. SAMANTHA
Address: 5625 CENTRAL AVENUE
City-St-Zip: ST PETERSBURG, FL 33710 US

Title: S

Name: RALSTON, KENT S Address: 105 ANNAPOLIS LANE

City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: T

Name: LYTLE, JANE G

Address: 9067 BRIARWOOD DRIVE City-St-Zip: SEMINOLE, FL 33772 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: KENT S RALSTON SEC 03/14/2010