

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 18, 2012
Secretary of State

DOCUMENT# N08000008259

Entity Name: BIG DOG RANCH RESCUE INC.**Current Principal Place of Business:**10948 ACME RD.
WEST PALM BEACH, FL 33414**New Principal Place of Business:****Current Mailing Address:**1090 JUPITER PARK DRIVE
SUITE 201
JUPITER, FL 33458**New Mailing Address:****FEI Number:** 26-3184971**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CROWELL, BETH CPA
935 TOWNHALL AVE
JUPITER, FL 33458 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: PRES
Name: SIMMONS, LAUREN R
Address: 1090 JUPITER PARK DR. STE 201
City-St-Zip: JUPITER, FL 33458

Title: V.P.
Name: WEINBERGER, MEGAN
Address: 14189 CALOOSA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SECR
Name: COWLING, KRISTEN
Address: 111 SUNSET COVE LN.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: TRES
Name: PIPPEL, MELISSA
Address: 9322 PALM TREE DR
City-St-Zip: WINDERMERE, FL 34786

Title: D
Name: FUGETT-MULLEN, FARRAH
Address: 113 SEMINOLE LAKES DR.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D
Name: BROWNE, LORRIE
Address: 2147 WIGHTMAN DR.
City-St-Zip: WELLINGTON, FL 33414

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: LAUREN SIMMONS

PRES

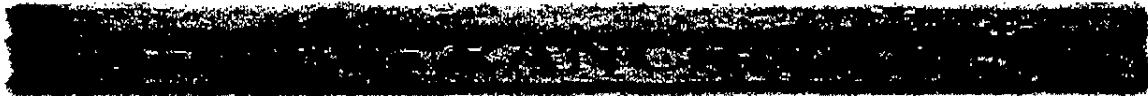
10/18/2012

Electronic Signature of Signing Officer or Director

Date

NO800000 8259

10/18/12
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Physical Address: 10948 Acme Rd., West Palm Beach, FL 33414
Mailing address: 1090 Jupiter Park Dr., Suite 201, Jupiter, FL 33458
Ph (561)747-9099 / Fax (561)747-9059 / Email lauree.simmmons@bdr.org

Director

Dr. Susan Baker
2696 North Patrick Circle
West Palm Beach, FL 33406

Director

Daniel Glassman
801 S. Olive Ave.
West Palm Beach, FL 33401

Director

AJ Johnson
2662 Cooper Way
Wellington, FL 33414

Director

Melanie Lehmann
6831 Porter Road
Sarasota, FL 34240

Director

Bev Lewis
8542 Egret Meadow Ln.
West Palm Beach, FL 33412

Director

Emily Pantelides
1100 Fairfield Dr.
West Palm beach, FL 33407

Director

Julie Hopper Thomas
137 Intracoastal Circle
Jupiter, FL 33469