

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008821

FILED
Jan 23, 2011
Secretary of State

Entity Name: THE FORGOTTEN DOG RESCUE, INC.

Current Principal Place of Business:

7306 GARY AVENUE
MIAMI BEACH, FL 331412509 US

New Principal Place of Business:

Current Mailing Address:

7306 GARY AVENUE
MIAMI BEACH, FL 331412509 US

New Mailing Address:

FEI Number: 26-3525168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACNIVEN, RUTH
7306 GARY AVENUE
MIAMI BEACH, FL 331412509 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: PD
Name: LIPNER, ELSE
Address: 1241 NE 87TH STREET
City-St-Zip: MIAMI, FL 33138

Title: VD
Name: BURGESS, GLENDA
Address: 9044 CR 561
City-St-Zip: CLERMONT, FL 34711

Title: STD
Name: MACNIVEN, RUTH
Address: 7306 GARY AVENUE
City-St-Zip: MIAMI BEACH, FL 331412509

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: RUTH M MACNIVEN

STD

01/23/2011

Electronic Signature of Signing Officer or Director

Date