

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008937

FILED  
Jun 26, 2009  
Secretary of State

Entity Name: POODLE AND POOCH RESCUE, INC.

## Current Principal Place of Business:

2916 SOUTH TANNER RD  
ORLANDO, FL 32820

## New Principal Place of Business:

5513 PALM LAKE CIRCLE  
ORLANDO, FL 32819

## Current Mailing Address:

2916 SOUTH TANNER RD  
ORLANDO, FL 32820

## New Mailing Address:

5513 PALM LAKE CIRCLE  
ORLANDO, FL 32819

FEI Number: 26-3448560      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

WACKER, MICHELE  
2916 SOUTH TANNER RD  
ORLANDO, FL 32820    US

## Name and Address of New Registered Agent:

TICKNOR, DONNA  
5513 PALM LAKE CIRCLE  
ORLANDO, FL 32819    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: DONNATICKNOR

06/26/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP      ( ) Delete  
Name: PEARSON, PAM  
Address: 5317 CYPRESS RESERVE PLACE  
City-St-Zip: WINTER PARK, FL 32792

Title: DV      ( ) Delete  
Name: ENSIGN, TERRI  
Address: 1502 CHANDLER AVE  
City-St-Zip: CLEARWATER, FL 33755

Title: DT      ( ) Delete  
Name: WACKER, MICHELE  
Address: 2916 SOUTH TANNER RD  
City-St-Zip: ORLANDO, FL 32820

Title: DS      (X) Delete  
Name: TICKNOR, DONNA  
Address: 5513 PALM LAKE CIRCLE  
City-St-Zip: ORLANDO, FL 32819

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DT      (X) Change ( ) Addition  
Name: TICKNOR, DONNA  
Address: 5513 PALM LAKE CIRCLE  
City-St-Zip: ORLANDO, FL 32820

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONNA TICKNOR

DT

06/26/2009

Electronic Signature of Signing Officer or Director

Date