2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009004

Entity Name: SAFE PET RESCUE, INC.

FILED Apr 27, 2011 Secretary of State

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

 5489 2ND STREET
 6101 A1A SOUTH

 ST. AUGUSTINE, FL 32080
 STE. # 103

ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

P.O. BOX 840215

ST. AUGUSTINE, FL 32080

FEI Number: 26-3307436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KANTNER-NORDAN, ROBIN 5489 2ND STREET

ST. AUGUSTINE, FL 32080 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 KANTNER-NORDAN, ROBIN

 Address:
 5489 2ND STREET

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

Title: VP

Name: MOTLEY, JEAN
Address: 103 CARRIAGE DRIVE
City-St-Zip: PALATKA, FL 32177

Title: S

 Name:
 BASCHE, KAREN

 Address:
 5400 WIND & TIDE

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

Title: T

Name: PETERMAN, DONALD
Address: 124 CEDAR CREEK ROAD
City-St-Zip: PALATKA, FL 32177

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: DONALD PETERMAN T 04/27/2011