

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010224

FILED
Jan 15, 2009
Secretary of State

Entity Name: DACHSHUND RESCUE SOUTH FLORIDA, INC.

Current Principal Place of Business:

11 ISLAND AVE STE 1212
MIAMI BEACH, FL 331391326

New Principal Place of Business:

Current Mailing Address:

11 ISLAND AVE STE 1212
MIAMI BEACH, FL 331391326

New Mailing Address:

FEI Number: 26-3682066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, LOUIS S
11 ISLAND AVE STE 1212
MIAMI BEACH, FL 331391326 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: DP () Delete
Name: PERKINS, JANET
Address: 11 ISLAND AVE STE 1212
City-St-Zip: MIAMI BEACH, FL 331391326

Title: DV () Delete
Name: VALENTINI, REGINA
Address: 11372 SW 112TH CIRCLE LANE SOUTH
City-St-Zip: MIAMI, FL 33176

Title: DT () Delete
Name: HELLER, LOUISA
Address: 11 ISLAND AVE STE 1212
City-St-Zip: MIAMI BEACH, FL 331391326

Title: DS () Delete
Name: HESSLEY, JENNIFER
Address: 3090 PALM PALM TRACE LANDINGS, APT. #418
City-St-Zip: DAVIE, FL 333141892

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: HELLER, LOUIS
Address: 11 ISLAND AVE STE 1212
City-St-Zip: MIAMI BEACH, FL 331391326

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: LOUIS S. HELLER

DT

01/15/2009

Electronic Signature of Signing Officer or Director

Date