

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000522

FILED
Apr 16, 2012
Secretary of State

Entity Name: TRIPLE J RANCH , RESCUE AND REHAB INC

Current Principal Place of Business:

248 SE OAK RIDGE COURT
HIGH SPRINGS, FL 32643

New Principal Place of Business:

695 SE MAID MARION LANE
HIGH SPRINGS, FL 32643

Current Mailing Address:

248 SE OAK RIDGE COURT
HIGH SPRINGS, FL 32643

New Mailing Address:

695 SE MAID MARION LANE
HIGH SPRINGS, FL 32643

FEI Number: 26-4097393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, NANCY J
208 SE OAK RIDGE COURT
HIGH SPRINGS, FL 32643 US

Name and Address of New Registered Agent:

HUGHES-HOPE, MARION E
695 SE MAID MARION LANE
HIGH SPRINGS, FL 32643 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: MARION E. HUGHES-HOPE

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: HUGHES-HOPE, MARION E
Address: 695 SE MAID MARION LANE
City-St-Zip: HIGH SPRINGS, FL 32643

Title: DIR
Name: HOPE, CLARANCE SR
Address: 695 SE MAID MARION LANE
City-St-Zip: HIGH SPRINGS, FL 32643

Title: DIR
Name: BOWERS, ALONZO SR
Address: 458 SW CLAYTON LANE
City-St-Zip: FORT WHITE, FL 32038

Title: DIR
Name: WESTON, BETH
Address: 1090 SW SPRUCE ROAD
City-St-Zip: FORT WHITE, FL 32038

Title: DIR
Name: SNEAD, FRANK
Address: P O BOX 1002
City-St-Zip: ALACHUA, FL 32616

Title: DIR
Name: HOPE, KENNETH SR
Address: P O BOX 655
City-St-Zip: ALACHUA, FL 32616

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: MARION E. HUGHES-HOPE

DIR

04/16/2012

Electronic Signature of Signing Officer or Director

Date