2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005954

FILED Jan 29, 2010 Secretary of State

Entity Name: LUV-A-BUN RABBIT RESCUE, INC.

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

6207 HARBOUR GREENS DRIVE LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

6207 HARBOUR GREENS DRIVE LAKE WORTH, FL 33467

FEI Number: 27-0379196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHANEY, MEGAN A 6207 HARBOUR GREENS DRIVE LAKE WORTH, FL 33467 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: CHANEY, MEGAN A

Address: 6207 HARBOUR GREENS DRIVE City-St-Zip: LAKE WORTH, FL 33467

Title: VP

Name: CHANEY, MICHAEL B

Address: 6207HARBOUR GREENS DRIVE City-St-Zip: LAKE WORTH, FL 33467

Title: S

 Name:
 GANAS, KRISTIN L

 Address:
 506 SANIBEL COURT

 City-St-Zip:
 TARPON SPRINGS, FL 34689

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: MEGAN CHANEY PRES 01/29/2010