## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N09000007081

FILED Jun 18, 2010 Secretary of State

Entity Name: LONEPINE RESCUE INCORPORATED

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

8282 SHADOW WOOD BLVD CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

8282 SHADOW WOOD BLVD CORAL SPRINGS, FL 33071 US

FEI Number: 27-0657879 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:

SUDDUTH, DIANE M DR. 8282 SHADOW WOOD BLVD CORAL SPRINGS, FL 33071 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: PIECHOCKI, WILLIAM E
Address: 8282 SHADOW WOOD BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP

Name: SUDDUTH, DIANE M DR
Address: 8282 SHADOW WOOD BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SECR

 Name:
 MENDEZ, TERRY

 Address:
 219 SE 1ST TERRACE

 City-St-Zip:
 POMPANO BEACH, FL 33060

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: DIANE SUDDUTH VP 06/18/2010