

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007081

FILED
Jul 13, 2011
Secretary of State

Entity Name: LONEPINE RESCUE INCORPORATED

Current Principal Place of Business:

8282 SHADOW WOOD BLVD
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

8282 SHADOW WOOD BLVD
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 27-0657879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUDDUTH, DIANE M DR.
8282 SHADOW WOOD BLVD
CORAL SPRINGS, FL 33071 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: P
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: WILLIAM E. PIECHOCKI

PRES

07/13/2011

Electronic Signature of Signing Officer or Director

Date