

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 19, 2011
Secretary of State**

DOCUMENT# N09000007470

Entity Name: EYES OF AN ANGEL DOG AND CAT RESCUE INC.**Current Principal Place of Business:**5164 KENSINGTON CIRCLE
CORAL SPRINGS, FL 33076**New Principal Place of Business:****Current Mailing Address:**5164 KENSINGTON CIRCLE
CORAL SPRINGS, FL 33076**New Mailing Address:**2710 DEL PRADO BLVD. #2-107
CAPE CORAL, FL 33904**FEI Number:** 27-0711224**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**TOPKIN, DENISE
5164 KENSINGTON CIRCLE
CORAL SPRINGS, FL 33076 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/T
Name: LOBAUGH, KATHLEEN
Address: 2710 DEL PRADO BLVD. #2-107
City-St-Zip: CAPE CORAL, FL 33904**Title:** S
Name: TOPKIN, DENISE
Address: 5164 KENSINGTON CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33076

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: KATHLEEN LOBAUGH

P/T

12/19/2011

Electronic Signature of Signing Officer or Director_____
Date