

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010389

FILED
Jan 15, 2011
Secretary of State

Entity Name: MIMI'S RESCUE, INC.

Current Principal Place of Business:

4908 SANDY POINTE DR
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

PO BOX 20336
SARASOTA, FL 342763336

New Mailing Address:

FEI Number: 27-1338542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AFTANDILIAN, EMILY
4908 SANDY POINTE DR
SARASOTA, FL 34233 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: AFTANDILIAN, EMILY
Address: 4908 SANDY POINTE DR
City-St-Zip: SARASOTA, FL 34233

Title: VP
Name: FOX, SANDY
Address: 2618 STRATFORD DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: ST
Name: ELLIOTT, JOSIE
Address: 4007 ROCKEFELLER AVE
City-St-Zip: SARASOTA, FL 34231

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: EMILY AFTANDILIAN

P

01/15/2011

Electronic Signature of Signing Officer or Director

Date