

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003610

FILED
Mar 21, 2012
Secretary of State

Entity Name: WAGS & WHISKERS PET RESCUE, INC.

Current Principal Place of Business:

4100 TALL TREES LANE
SAINT AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 861067
SAINT AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number: 27-2292979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFF, LISA
4100 TALL TREES LANE
SAINT AUGUSTINE, FL 32086 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: HOFF, LISA
Address: 4100 TALL TREES LANE
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

Title: VP
Name: BIANCO, JILL
Address: 916 SPRING LAKE COURT
City-St-Zip: SAINT AUGUSTINE, FL 32080 US

Title: S
Name: SIMMONS, MELLO DEE
Address: 239 COWRY ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

Title: T
Name: SUNDERMAN, JOANNA
Address: 5270 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VP
Name: KINGSLEY, JULIE
Address: 2056 SARA LYNN DR
City-St-Zip: ST. AUGUSTINE, FL 32084

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: JOANNA SUNDERMAN

T

03/21/2012

Electronic Signature of Signing Officer or Director

Date