2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003861

Entity Name: OHANA RESCUE INC

FILED Apr 02, 2012 Secretary of State

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

12317 MORGAN RD 21151 LAKE LINDSEY RD HUDSON, FL 34669 BROOKSVILLE, FL 34601 UN

Current Mailing Address: New Mailing Address:

P.O. BOX 494 21151 LAKE LINDSEY RD PORT RICHEY, FL 34673 BROOKSVILLE, FL 34601 UN

FEI Number: 27-2098579 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:

YOUNG, CARRIE

12317 MORGAN RD

HUDSON, FL 34669 US

YOUNG, CARRIE

21151 LAKE LINDSEY RD

BROOKSVILLE, FL 34601 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: 04/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: YOUNG, CARRIE Address: 21151 LAKE LINDSEY RD

City-St-Zip: BROOKSVILLE, FL 34601

Title: V

 Name:
 WILSON, ALLAN

 Address:
 21151 LAKE LINDSEY RD

 City-St-Zip:
 BROOKSVILLE, FL 34601

Title: SEC

Name: KINLOCH, VIETTA
Address: 7569 DINSMORE RD
City-St-Zip: BROOKSVILLE, FL 34613

Title: BM

Name: HALL, EVELYN Address: 6036 KURT ST

City-St-Zip: BROOKSVILLE, FL 34604

Title: BM
Name: GILIO, SUE
Address: 6036 KURT ST

City-St-Zip: BROOKSVILLE, FL 34604

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: CARRIE YOUNG PT 04/02/2012