

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 14, 2012
Secretary of State**

DOCUMENT# N10000003861

Entity Name: OHANA RESCUE INC**Current Principal Place of Business:**21151 LAKE LINDSEY RD
BROOKSVILLE, FL 34601 UN**New Principal Place of Business:****Current Mailing Address:**21151 LAKE LINDSEY RD
BROOKSVILLE, FL 34601 UN**New Mailing Address:****FEI Number:** 27-2098579**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**YOUNG, CARRIE
21151 LAKE LINDSEY RD
BROOKSVILLE, FL 34601 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: PT
Name: YOUNG, CARRIE
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

09/14/2012

Electronic Signature of Signing Officer or Director

Date