

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006271

FILED
Feb 17, 2011
Secretary of State

Entity Name: NO KILL NATION, INC.

Current Principal Place of Business:

2342 NE 29TH STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2342 NE 29TH STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 27-2918023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S. BAYSHORE DRIVE, 7TH FLOOR
MIAMI, FL 33133 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: D
Name: RICO, KAROLYN
Address: 10900 NW 78TH TERRACE
City-St-Zip: MIAMI, FL 33178

Title: D
Name: DAY, DEBRA M
Address: 2342 NE 29TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D
Name: MORIS, GEORGE
Address: 12519 NW 11TH LANE
City-St-Zip: MIAMI, FL 33182

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: KAROLYN RICO

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date