

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 22, 2011
Secretary of State

Entity Name: LUV-A-BULL ALL BREED RESCUE INC.

Current Principal Place of Business:

1006 N.E. 7TH STREET
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

1006 N.E. 7TH STREET
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 27-3365006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHRISTINA J
1006 N.E. 7TH STREET
POMPANO BEACH, FL 33060 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: SMITH, CHRISTINA J
Address: 1006 N.E. 7TH STREET
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: VP
Name: FOLEY, SEAN P
Address: 1006 N.E. 7TH STREET
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: SEC
Name: MORRISON, CHRISTINA L
Address: 1720 S.W. 48TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33317 US

Title: TREA
Name: VANDERLELY, LESLIE
Address: 1645 S.E. 7TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: CHRISTINA J SMITH

P

01/22/2011

Electronic Signature of Signing Officer or Director

Date