

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008418

FILED
Jan 13, 2011
Secretary of State

Entity Name: WEIMARANER RESCUE RANCH OF FLORIDA, INC.

Current Principal Place of Business:

11334 81ST COURT NORTH
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

1090 JUPITER PARK DR.
SUITE 201
JUPITER, FL 33458

New Mailing Address:

FEI Number: 27-3387628 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CROWELL, BETH CPA
935 TOWNHALL AVE.
JUPITER, FL 33458 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: SIMMONS, LAUREN
Address: 1090 JUPITER PARK DR.
City-St-Zip: JUPITER, FL 33458 US

Title: SD
Name: CLARK, ASHLEY
Address: 1090 JUPITER PARK DR.
City-St-Zip: JUPITER, FL 33458 US

Title: D
Name: WEINBERGER, MEGAN
Address: 1090 JUPITER PARK DR.
City-St-Zip: JUPITER, FL 33458 US

Title: D
Name: PIPEL, MELISSA
Address: 1090 JUPITER PARK DR.
City-St-Zip: JUPITER, FL 33458 US

Title: D
Name: PADGETT, EMILY
Address: 1090 JUPITER PARK DR.
City-St-Zip: JUPITER, FL 33458 US

Title: D
Name: SMITH, LAURIE
Address: 1090 JUPITER PARK DR.
City-St-Zip: JUPITER, FL 33458 US

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: LAUREN SIMMONS

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date