

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009649

FILED
Apr 30, 2012
Secretary of State

Entity Name: RESCUE ANIMALS IN NEED, INC.

Current Principal Place of Business:

8950 FONTANA DEL SOL WAY
SUITE 100
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 60935
FT. MYERS, FL 33906 US

New Mailing Address:

FEI Number: 27-3685728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOEDE, JOHN C ESQ
8950 FONTANA DEL SOL WAY
SUITE 100
NAPLES, FL 34109 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, T
Name: GOEDE, JOHN C
Address: PO BOX 60935
City-St-Zip: FT. MYERS, FL 33906 US

Title: D, P
Name: HELFERT, ERIN
Address: PO BOX 60935
City-St-Zip: FT. MYERS, FL 33906 US

Title: D, S
Name: GROPP, JOSHUA
Address: PO BOX 60935
City-St-Zip: FT. MYERS, FL 33906 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: ERIN HELFERT

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date