

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011867

FILED
Feb 23, 2012
Secretary of State

Entity Name: WARM HEARTS PET RESCUE, INC.

Current Principal Place of Business:

550 INDUSTRIAL WAY
SUITE D
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

550 INDUSTRIAL WAY
SUITE D
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 27-4557048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, DIANE
550 INDUSTRIAL WAY
SUITE D
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

CORI, KETTLER
550 INDUSTRIAL WAY
BOYNTON BEACH, FL 33426 US

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: CORI KETTLER

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: KETTLER, CORI CHRM
Address: 333 NW 36 COURT
City-St-Zip: BOCA RATON, FL 33431 CH

Title: T
Name: Verno, Roger DR.
Address: 136 Spruce Street
City-St-Zip: Boynton Beach, FL 33426 UN

Title: S
Name: PEDUZZI, JOSEPH JD
Address: 4400 Northcorp Pkwy.
City-St-Zip: Palm Beach Gardens, FL 33410

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: CORI KETTLER

C

02/23/2012

Electronic Signature of Signing Officer or Director

Date