2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002956

Apr 10, 2012 Secretary of State

Entity Name: LAST HOPE RESCUE, INC.

Current Principal Place of Business: New Principal Place of Business:

2048 GRAY BIRCH WAY TALLAHASSE, FL 32308 US

Current Mailing Address: New Mailing Address:

P.O. BOX 13723 TALLAHASSEE, FL 32317

FEI Number: 45-1222140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DRZEWIECKI, ANGELA M 2048 GRAY BIRCH WAY TALLAHASSEE, FL 32308 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: DRZEWIECKI, ANGELA M Address: 2048 GRAY BIRCH WAY City-St-Zip: TALLAHASSEE, FL 32308 US

Title: VP

 Name:
 MURPHY, JILL

 Address:
 4901 LAKE PARK DR

 City-St-Zip:
 TALLAHASSEE, FL 32301 US

Title: VP

Name: GUTHRIE, STEPHANIE
Address: 1808 FALCONCREST DR
City-St-Zip: TALLAHASSEE, FL 32303

Title: PIA

Name: MCGEE, DANA

Address: 1229 SOUTH MAGNOLIA City-St-Zip: TALLAHASSEE, FL 32301

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: ANGELA DRZEWIECKI P 04/10/2012