

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003958

FILED
Jan 07, 2012
Secretary of State

Entity Name: LOST TREE RESCUE, INC.

Current Principal Place of Business:

11861 LOST TREE WAY
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11861 LOST TREE WAY
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 45-1447362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONATY, SUE
11861 LOST TREE WAY
NORTH PALM BEACH, FL 33408 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: MRS
Name: CONATY, SUE
Address: 11861 LOST TREE WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MRS
Name: MCLEOD, ANNE
Address: 11174 TURTLE BEACH RD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MRS
Name: SCHUMACHER, LAURENE
Address: 920 LAKE HOUSE DR S.
City-St-Zip: NORTH PALM BEACH, FL 33408

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: SUE CONATY

MRS

01/07/2012

Electronic Signature of Signing Officer or Director

Date