

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004929

FILED
Apr 29, 2012
Secretary of State

Entity Name: MASTIFF RESCUE OF FLORIDA, INC.

Current Principal Place of Business:

3839 CHRISTINA TERRACE
LADY LAKE, FL 321593902

New Principal Place of Business:

Current Mailing Address:

3839 CHRISTINA TERRACE
LADY LAKE, FL 321593902

New Mailing Address:

FEI Number: 45-2503494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICKETT, SUSAN E
3839 CHRISTINA TERRACE
LADY LAKE, FL 321593902 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: SD
Name: PRICKETT, SUSAN E
Address: 3839 CHRISTINA TERRACE
City-St-Zip: LADY LAKE, FL 321593902

Title: PD
Name: SANTORA, ANNE D
Address: 43156 MORRIS DRIVE
City-St-Zip: CALLAHAN, FL 32011

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: SUSAN E. PRICKETT

SD

04/29/2012

Electronic Signature of Signing Officer or Director

Date