

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008134

FILED
Jan 05, 2012
Secretary of State

Entity Name: MELROSE ANIMAL RESCUE INC

Current Principal Place of Business:

110 COUNTRY LIVING CIRCLE
MELROSE, FL 32666 US

New Principal Place of Business:

Current Mailing Address:

110 COUNTRY LIVING CIRCLE
MELROSE, FL 32666 US

New Mailing Address:

FEI Number: 45-3091221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENDER, SHARON D
110 COUNTRY LIVING CIRCLE
MELROSE, FL 32666 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: P
Name: FENDER, SHARON D
Address: 110 COUNTRY LIVING CIRCLE
City-St-Zip: MELROSE, FL 32666

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: SHARON D FENDER

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date