

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008325

FILED  
Apr 22, 2012  
Secretary of State

**Entity Name:** ANIMAL CARE & RESCUE INC.

**Current Principal Place of Business:**

5755 PEBBLE BROOK LANE  
BOYNTON BEACH, FL 33472 US

**New Principal Place of Business:**

**Current Mailing Address:**

5755 PEBBLE BROOK LANE  
BOYNTON BEACH, FL 33472 US

**New Mailing Address:**

**FEI Number:** 45-3127752

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

RIZZO, CATHERINE  
5755 PEBBLE BROOK LANE  
BOYNTON BEACH, FL 33472 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:** RIZZO, CATHERINE  
**Address:** 5755 PEBBLE BROOK LANE  
**City-St-Zip:** BOYNTON BEACH, FL 33472 US

**Title:** VP  
**Name:** BREE, KATHLEEN  
**Address:** 5755 PEBBLE BROOK LANE  
**City-St-Zip:** BOYNTON BEACH, FL 33472 US

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:** CATHERINE RIZZO

P

04/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date