

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010122

FILED
Apr 17, 2012
Secretary of State

Entity Name: EARTH ANGELS DOG RESCUE INC.

Current Principal Place of Business:

10251 N LAKE VISTA CIRCLE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

10251 N LAKE VISTA CIRCLE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 45-3827224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECESPEDES, BETH
10251 N LAKE VISTA CIRCLE
DAVIE, FL 33328 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: D
Name: O'CONNOR, JANICE
Address: 1786 NE 39TH ST
City-St-Zip: FT LAUDERDALE, FL 33334

Title: D
Name: RICKENBACK, HARRIET
Address: 17900 SW 50TH CT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: D
Name: WHITEBOOK, PHILIP
Address: 409 NE 28TH ST
City-St-Zip: WILTON MANORS, FL 33334

Title: PRES
Name: DECESPEDES, BETH L PRES
Address: 10251 NORTH LAKE VISTA CIRCLE
City-St-Zip: DAVIE, FL 33328

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: BETH DECESPEDES

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date