2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010667

FILED Feb 27, 2012 Secretary of State

Entity Name: SALVATIONS DOG AND CAT RESCUE, INC.

Current Principal Place of Business: New Principal Place of Business:

5520 NE 18TH TERR FT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

5520 NE 18TH TERR FT LAUDERDALE, FL 33308

FEI Number: 45-3865751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCCLOSKY, REED B ESQ ONE EAST BROWARD BLVD SUITE 700 FT LAUDERDALE, FL 33301 US

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:

Γitle: DP

 Name:
 EVATT, LAURA

 Address:
 5520 NE 18TH TERR

 City-St-Zip:
 FT LAUDERDALE, FL 33308

Title: DT

 Name:
 TRENEER, JACKLYN

 Address:
 5520 NE 18TH TERR

 City-St-Zip:
 FT LAUDERDALE, FL 33308

Title: DS

 Name:
 FAUST, BONNIE B

 Address:
 5520 NE 18TH TERR

 City-St-Zip:
 FT LAUDERDALE, FL 33308

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: LAURA EVATT DP 02/27/2012