2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000482

Entity Name: PET RESCUE BY JUDY, INC.

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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2620 IROQUOIS AVE. 2620 IROQUOIS AVENUE SANFORD, FL 32773 US SANFORD, FL 32773 US

Current Mailing Address: New Mailing Address:

PO BOX 745
GOLDENROD, FL 32733 US
2620 IROQUOIS AVENUE
SANFORD, FL 32773 US

FEI Number: 59-3297626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SARULLO, JUDITH SARULLO, JUDITH M
7814 MONTEZUMA TRAIL 2620 IROQUOIS AVE.
ORLANDO, FL 32825 US SANFORD, FL 32773 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: JUDITH M. SARULLO 04/14/2009

Electronic Signature of Registered Agent Date

City-St-Zip:

OFFICERS AND DIRECTORS:

WINTER PARK, FL 32792

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete SARULLO, JUDITH SARULLO, JUDITH M Name: Name: 7814 MONTEZUMA TRAIL Address: 2620 IROQUOIS AVENUE Address: City-St-Zip: ORLANDO, FL 32825 City-St-Zip: SANFORD, FL 32773 Title: VD () Delete Title: () Change () Addition BACALLAO, STEPHEN Name: Name: Address: 4300 GABRIELLA LANE Address:

Title: SD () Delete Title: () Change () Addition

 Name:
 MAROWITZ, ABEL N
 Name:

 Address:
 1680 GLADIOLAS DRIVE
 Address:

 City-St-Zip:
 WINTER PARK, FL 32792
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 FULLENWIDER, JANIS DR.
 Name:

 Address:
 1490 TUSKAWILLA ROAD
 Address:

 City-St-Zip:
 OVIEDO, FL 32765
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 RUBINSTEIN, RICHARD DR,
 Name:

 Address:
 1490 TUSKAWILLA ROAD
 Address:

 City-St-Zip:
 OVIEDO, FL 32765
 City-St-Zip:

Title: T () Delete Title: () Change () Addition Name: BABB-NUTCHER, DEBRA Name:

 Name:
 BABB-NUTCHER, DEBRA
 Name:

 Address:
 225 EAST ROBINSON STREET SUITE #660
 Address:

 City-St-Zip:
 ORLANDO, FL 32802
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUDITH M. SARULLO PD 04/14/2009