

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006098

Entity Name: DALMATIAN RESCUE, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 640108
NORTH MIAMI BEACH, FL 33164

New Principal Place of Business:

972 N.E. 151ST STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

P.O. BOX 640108
NORTH MIAMI BEACH, FL 33164

New Mailing Address:

FEI Number: 52-2006801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANE, PATRICIA
972 NE 151ST ST.
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

DANE, PATRICIA
972 N.E. 151ST ST.
NORTH MIAMI BEACH, FL 33162 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: PATRICIA DANE

04/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DANE, PATRICIA
Address: 972 NE 151ST ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VPD () Delete
Name: DANE, MARK
Address: 972 NE 151ST ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: TD () Delete
Name: SMITH, PHILLIP
Address: 162 BEVIER ST.
City-St-Zip: BINGHAMTON,, NY 13904

Title: SD () Delete
Name: MOLLER, IRM
Address: 697 NE 72ND ST.
City-St-Zip: MIAMI, FL 33138

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DANE, PATRICIA MRS.
Address: 972 N.E. 151ST. ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VPD (X) Change () Addition
Name: DANE, MARK M MR.
Address: 972 N.E. 151ST. ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: TD (X) Change () Addition
Name: SMITH, PHILLIP J MR.
Address: 14995 N.E. 9TH AVE.
City-St-Zip: MIAMI, FL 33161

Title: SD (X) Change () Addition
Name: MCKINZEY, MICHAEL &ALICE
Address: 7921 VENTURE CENTER WAY #1101
City-St-Zip: BOYNTON BEACH,, FL 33437

Title: T () Change (X) Addition
Name: KUTCHER, RICHARD/PAMELA
Address: 5960 SOUTH SABLE CIRCLE
City-St-Zip: MARGATE, FL 33063

Title: T () Change (X) Addition
Name: HOOD, JOE & LORA
Address: 16523 RUBY LAKE
City-St-Zip: WESTON,, FL 33331

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: PATRICIA DANE

PD

04/27/2007

Electronic Signature of Signing Officer or Director

Date