2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006098

Entity Name: DALMATIAN RESCUE, INC.

FILED Mar 10, 2008 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 52-2006801 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:

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:

· _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: DANE, PATRICIA MRS. Name: DANE, PATRICIA MRS. Address: 972 N.E. 151ST. ST. Address: 972 N.E. 151ST. STREET

City-St-Zip: NORTH MIAMI BEACH, FL 33162 City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VPD () Delete Title: VPD (X) Change () Addition Name: DANE, MARK M MR. Name: DANE, MARK M MR.

 Address:
 972 N.E. 151ST. ST.
 Address:
 972 N.E. 151ST. ST.

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162
 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162 US

Title: TD () Delete Title: TD (X) Change () Addition

Name: SMITH, PHILLIP J MR.

Address: 14005 N E OTH AVE

 Address:
 14995 N.E. 9TH AVE.

 City-St-Zip:
 MIAMI, FL 33161

 Address:
 14995 N.E. 9TH AVE.

 City-St-Zip:
 NORTH MIAMI, FL 33161 US

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

Name: MCKINZEY, MICHAEL &ALICE Name: MCKINZEY, MICHAEL MR.

Address: 7921 VENTURE CENTER WAY #1101 Address: 9159 CHIANTI CT.

City-St-Zip: BOYNTON BEACH,, FL 33437 City-St-Zip: BOYNTON BEACH,, FL 33472 US

Title: T () Delete Title: T (X) Change () Addition Name: KUTCHER, RICHARD/PAMELA Name: GARCIA, BRENDA MRS.

Name: KUTCHER, RICHARD/PAMELA Name: GARCIA, BRENDA MR
Address: 5960 SOUTH SABLE CIRCLE Address: 5605 N. BRANCH AVE.
City-St-Zip: MARGATE, FL 33063 City-St-Zip: TAMPA, FL 33604 US

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

Name: HOOD, JOE & LORA Name: MCKINZEY, ALICE MRS. Address: 16523 RUBY LAKE Address: 9159 CHIANTI CT.

City-St-Zip: WESTON,, FL 33331 City-St-Zip: BOYNTON BEACH,, FL 33472 US

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 P 03/10/2008