2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006098

Entity Name: DALMATIAN RESCUE, INC.

FILED Apr 16, 2012 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:

Title: PD

Name: DANE, PATRICIA MRS. Address: 972 N.E. 151ST. STREET

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

Title: VPD

Name: DANE, MARK M MR. Address: 972 N.E. 151ST. ST.

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

Title: T

Name: SMITH, PHILLIP J MR. Address: 972 N.E. 151ST STREET

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

Title: SD

Name: MCKINZEY, MICHAEL MR.

Address: 9159 CHIANTI CT.

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

Title:

Name: GARCIA, BRENDA MRS. Address: 5605 N. BRANCH AVE. City-St-Zip: TAMPA, FL 33604 US

Title: TE

Name: MCKINZEY, ALICE MRS. Address: 9159 CHIANTI CT.

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

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: PATRICIA DANE PRES 04/16/2012