

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000545

FILED  
Feb 08, 2012  
Secretary of State

**Entity Name:** BORDER COLLIE RESCUE, INC.

**Current Principal Place of Business:**

886 STATE RD 26  
MELROSE, FL 32666 US

**New Principal Place of Business:**

**Current Mailing Address:**

886 STATE RD 26  
MELROSE, FL 32666 US

**New Mailing Address:**

16051 E FM 1097  
WILLIS, TX 77378 US

**FEI Number:** 65-0719339

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CARTER, NICHOLAS B  
886 STATE RD 26  
MELROSE, FL 32666 US

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

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: D  
Name: CARTER, NICHOLAS B  
Address: 886 ST RD 26  
City-St-Zip: MELROSE, FL 32666

Title: D  
Name: FLANAGAN, ROBERT  
Address: 886 ST RD 26  
City-St-Zip: MELROSE, FL 32666

Title: D  
Name: CARTER, KELLY  
Address: 886 ST RD 26  
City-St-Zip: MELROSE, FL 32666

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:** NICHOLAS B. CARTER

DIR

02/08/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date