2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000141

FILED Mar 21, 2012 Secretary of State

Entity Name: GREAT DANE RESCUE OF TAMPA BAY, INC.

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

2428 BLIND POND AVENUE LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

2428 BLIND POND AVENUE LUTZ, FL 33549

FEI Number: 65-0883958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DRAG, LINDA J 2428 BLIND POND AVENUE LUTZ, FL 33549 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: SD

Name: HEINZ, DANIEL Address: PO BOX 7172 City-St-Zip: TAMPA, FL 33673

Title: PTD

Name: DRAG, LINDA
Address: 2428 BLIND POND AVE
City-St-Zip: LUTZ, FL 33549

Title: BMD

Name: HEINZ, DAN

Address: P.O. BOX 7172

City-St-Zip: TAMPA, FL 33673

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: DANIEL HEINZ SD 03/21/2012