2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13000002879

Entity Name: ISLAND PAWS RESCUE, INC.

Current Principal Place of Business:

16565 NE 26TH AVENUE, #4A NORTH MIAMI BEACH. FL 33160

Current Mailing Address:

P.O. BOX 10593

POMPANO BEACH, FL 33160

FEI Number: 46-2382155 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ITKIN, SCOTT E 5001 SOUTH UNIVERSITY DRIVE SUITE B DAVIE, FL 33328 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

FILED Jul 11, 2014

Secretary of State

CC1339904877

Officer/Director Detail:

Title D/C Title D

Name FRIEDMAN, JOHANNA Name MORNINGSTAR, STACEY

Address P.O. BOX 10593 Address 2650 NE 6TH STREET

City-State-Zip: POMPANO BEACH FL 33061 City-State-Zip: POMPANO BEACH FL 33062

Title D Title D

NameRAPHAEL, LINDSAYNameMELILLO, KELLYAddress110 SE SIXTH STREET, SUITE 1500AddressGENERAL DELIVERYCity-State-Zip:FORT LAUDERDALE FL 33301City-State-Zip:BIMINI, BAHAMAS

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: JOHANNA FRIEDMAN

DIRECTOR

07/11/2014