

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000588

FILED
Feb 19, 2011
Secretary of State

Entity Name: K-9 SEARCH & RESCUE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

18221 PALM CREEK DR
N FT MYERS, FL 33917

New Principal Place of Business:

18211 PALM CREEK DR
N FT MYERS, FL 33917

Current Mailing Address:

18221 PALM CREEK DR
N FT MYERS, FL 33917

New Mailing Address:

18211 PALM CREEK DR
N FT MYERS, FL 33917

FEI Number: 65-0471808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, SHIRLEY
18221 PALM CREEK DR
N FT MYERS, FL 33917 US

Name and Address of New Registered Agent:

LUCAS, SHIRLEY
18211 PALM CREEK DR
N FT MYERS, FL 33917 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

02/19/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: LUCAS, SHIRLEY
Address: 18211 PALM CREEK DR
City-St-Zip: N FT MYERS, FL 33917

Title: VD
Name: LUCAS, C.M.
Address: 18211 PALM CREEK DR
City-St-Zip: N FT MYERS, FL 33917

Title: SD
Name: HERNDON, JOYCE
Address: 13295 STATE HIGHWAY 160
City-St-Zip: HAYDEN, AL 35079

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: SHIRLEY LUCAS

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date