

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 705106

1. Corporation Name

PEGGY ADAMS ANIMAL RESCUE LEAGUE OF THE PALM BEA CHES, INCORPORATED

Principal Place of Business

3200 NORTH MILITARY TRAIL WEST PALM BEACH FL 33409

2. Principal Place of Business

21

Mailing Address

2a. Mailing Address

26

3200 NORTH MILITARY TRAIL WEST PALM BEACH FL 33409

FILED May 10, 1999 8:00 am secretary of State

05-10-1999 90132 046 ****70.00

-- LU JUIJE - 46

3. Date Incorporated or Qualifed

01/24/1963

| 21 | | 20 | | | | | | | | | | | | | | |
|--|--|------------------------------------|-----------------|--|---|----------------------|---------------|--|--------------------------|--|--|----|------|--|----------------|------|
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | 4. FEI Number | App | olied For | | | | | | | | | |
| 22 | • | 27 | 27 | | 59-0637811 | Not | Applicable | | | | | | | | | |
| City & Stat | ity & State City & State | | | | 5. Certificate of Status Desired | \$8.75 A | | | | | | | | | | |
| 23 | | 28 | | | 5. Certificate of Status Desired | Fee Rec | quired | | | | | | | | | |
| Zip | Country Zip C | | | Country 6. Election Campaign Financing | | | May Be | | | | | | | | | |
| 24 | 25 | 25 29 30 | | | Trust Fund Contribution | Added to | Fees | | | | | | | | | |
| Name and Address of Current Registered Agent | | | | | 10. Name and Address of New Regist | ered Agent | | | | | | | | | | |
| | | | 81 | Name | • | | 1 | | | | | | | | | |
| DAVIS, MARY JANE 3200 N. MILITARY TRAIL WEST PALM BEACH FL 33409 | | | | 82 Street Address (P.O. Box Number is Not Acceptable) 83 | | | | | | | | | | | | |
| | | | | | | | | | WEST FREIN DENOTTE SOTOS | | | | | | 85 Zip C | |
| | | | | | | | | | | | | 84 | City | | FL S Z P C | ,006 |
| 11. Pursuant | to the provisions of Sections 617.0502 | 2 and 617.1508. Florida Statute: | s, the above | -named co | rporation submits this statement for the purpor | se of changing its r | registered | | | | | | | | | |
| office or r | registered agent, or both, in the State o | of Florida. Such change was aut | tnorizea by | tne corpora | ntion's board of directors. I hereby accept the | appointment as reg | gistered | | | | | | | | | |
| agent. I a | m familiar with, and accept the obligat | ions of, Section 617,0503, Florid | ua Statutes | | | | | | | | | | | | | |
| SIGNATURE | Signature, typed or printed name of registered agent | t and title if applicable (NOTE: I | Penistered Aner | t signature requ | uired when reinstating) | ATE | } | | | | | | | | | |
| 12. | OFFICERS AN | | 13. | i orginalis i orqu | ADDITIONS/CHANGES TO OFFICE | RS AND DIRECTOR | RS IN 12 | | | | | | | | | |
| TITLE | VP | DELETE | 1.1 TITLE | | | ☐ Change | Addition | | | | | | | | | |
| NAME | MEYER, WILLIAM J MRS | | 1.2 NAME | | | | - | | | | | | | | | |
| STREET ADDRESS | Hig felt, Willem W | | 1.3 STREET | ADDRESS | | | } | | | | | | | | | |
| CITY-ST-ZIP | N PALM BCH, FL 00000 | 1.4 | | T-ZIP | | | | | | | | | | | | |
| TITLE | TD | ☐ DELETE | 2.1 TITLE | 1 | 0 | Change | ☐ Addition | | | | | | | | | |
| NAME | STRAUB, GEORGE E | | 2.2 NAME | | | | | | | | | | | | | |
| STREET ADDRESS | AN DI COCCULINAVA | | 2.3 STREET | ADDRESS | | | | | | | | | | | | |
| CITY-ST-ZIP | | | 2, 4 CITY-S | ST-ZIP | | | | | | | | | | | | |
| TITLE | CD | ☐ DELETE | 3.1 TITLE | | | ☐ Change | Addition (| | | | | | | | | |
| NAME | DAVIS, CHARLES E MRS | | 3.2 NAME | | | | | | | | | | | | | |
| STREET ADDRESS | · · · · · · · · · · · · · · · · · · · | | 3.3 STREE | FADDRESS | | | | | | | | | | | | |
| CITY-ST-ZIP | | | 3.4. CITY-5 | ST-21P | | | | | | | | | | | | |
| TITLE | P | ☐ DELETE | 4.1 TITLE | | | ☐ Change | ☐ Addition | | | | | | | | | |
| NAME | SUMMERS, GEORGE E | | 4, 2 NAME | } | | | | | | | | | | | | |
| STREET ADDRESS | | | 4.3 STREE | T ADDRESS | | | | | | | | | | | | |
| CITY-ST-ZIP | PALM BEACH FL | | 4.4 CITY-S | T-ZIP | | | | | | | | | | | | |
| TITLE | D | ☐ DELETE | 5.1 TITLE | | | ☐ Change | ☐ Addition | | | | | | | | | |
| NAME | GRACE, MRS. ROBERT M | | 5.2 NAME | | | | | | | | | | | | | |
| STREET ADDRESS | | | 5.3 STREE | TADDRESS | | | | | | | | | | | | |
| CITY-ST-ZIP | PALM BEACH FL | _ | 5.4 C/TY-S | 7-ZIP | | | | | | | | | | | | |
| TITLE | S | ☐ DELETE | 6.1 TITLE | | | ☐ Change | ☐ Addition | | | | | | | | | |
| NAME | FAULKNER, MRS. SUSAN E. | | 6.2 NAME | - | | | ļ | | | | | | | | | |
| STREET ADDRESS | | | 6.3 STREE | TADDRESS | | | | | | | | | | | | |
| CITY-ST-ZIP | PALM SPRINGS FL | | 6.4 CITY-S | T-ZIP | | | | | | | | | | | | |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR



705/06. 55343850132-14 PEGGY ADAMS ANIMAL RESCUE LEAGUE

OF THE PALM BEACHES, INC. Palm Beach County Humane Society

3200 North Military Trail • West Palm Beach, Fla. 33409 561/686-DOME (686-3663) • Fax 561/686-0940

"We speak for those that cannot speak for themselves"

1999 NONPROFIT CORPORATION ANNUAL REPORT

Addendum to Block 12

Additions:

D Auslander, Mr. Louis 61 St. James Drive Palm Beach Gardens, FL 33418

TD Bayley, Mr. John L. 163 Round Hill Road Sapphire, NC 28774-9625

D Davidson, Mrs. Joseph L. 12 Lagomar Road Palm Beach, FL 33480

D Frost, Mr. George R. 915 Macy Street West Palm Beach, FL 33405 D Letts, Mrs. Gavin G. K. 419 Seaview Avenue Palm Beach, FL 33480

D Mentser, Mrs. Robert 370 Brackenwood Circle Palm Beach Gardens, FL 33418

D Streicher, Mr. Judson L. 5223 Estate Drive Delray Beach, FL 33445

D Yount, Dr. Harold A. 1708 Lakeside Drive, No. Lake Worth, FL 33460