2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705106

FILED May 31, 2006 Secretary of State

Entity Name: PEGGY ADAMS ANIMAL RESCUE LEAGUE OF THE PALM BEACHES, INCORPORATED

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

3200 NORTH MILITARY TRAIL WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

3200 NORTH MILITARY TRAIL WEST PALM BEACH, FL 33409

FEI Number: 59-0637811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

LEVERIDGE, CARL ED 3200 N. MILITARY TRAIL

WEST PALM BEACH, FL 33409 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: ED (X) Change () Addition Name: MEYER, WILLIAM, MRS. J D Name: LEVERIDGE, CARL, MR. ED

Address: 757 FAIRHAVEN DR Address: 106 SEDONA WAY

City-St-Zip: N PALM BCH, FL 00000, FL 33408 US City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: CD () Delete Title: CD (X) Change () Addition
Name: AUSLANDER, LOUIS, MR. CD Name: AUSLANDER, LOUIS, MR. CD
Address: 61 ST, JAMES DRIVE Address: 103 GRAND PALM WAY

City-St-Zip: PALM BEACH GARDENS, FL 33418 US City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title NO () Delete

Title: VC () Delete Title: () Change () Addition Name: THIBADEAU, PAUL, MR. VC Name:

 Address:
 129 RIVER ROAD
 Address:

 City-St-Zip:
 JUPITER, FL 33458 US
 City-St-Zip:

Title: P () Delete Title: () Change () Addition

 Name:
 GRACE, MRS. ROBERT M P
 Name:

 Address:
 126 SEARGRAPE CR.
 Address:

 City-St-Zip:
 PALM BEACH, FL 33480 US
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 BROUGHER, MRS. W. DALE D
 Name:

 Address:
 400 S. OCEAN BLVD
 Address:

 City-St-Zip:
 PALM BEACH, FL 33480 US
 City-St-Zip:

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 BAYLEY, JOHN L TD
 Name:
 HUNT, SAM TD

 Address:
 163 ROUND HILL ROAD
 Address:
 161 VIA PALMA

City-St-Zip: SAPPHIRE, NC 28774 US City-St-Zip: PALM BEACH, FL 33480 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARL LEVERIDGE ED 05/31/2006