2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Mar 04, 2008 08:00 A **DOCUMENT # N01000006873 Secretary of State** 1. Entity Name PAWS OF STEINHATCHEE, INC. Principal Place of Business Mailing Address 5894 S.W 358 HWY **POB 47** STEINHATCHEE, FL 32359 STEINHATCHEE, FL 32359 03022008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3748716 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 5. Name and Address of Current Registered Agent CONRAD, NANCY DO NOT WRITE 5894 SW 358 HWY STEINHATCHEE, FL 32359 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing Filling Fee is \$61,25 U00000847366 Trust Fund Contribution. Added to Fees Due by May 1, 2008 03/19/08-80017-010 61.25 OFFICERS AND DIRECTORS 10. TITLE D NAME GLASS, PEGGY STREET ADDRESS P O BOX 440 CITY-ST-ZIP STEINHATCHEE, FL 32359 TITLE JONES, SUSAN STREET ADDRESS PO BOX 109 CITY-ST-ZIP STEINHATCHEE, FL 32359 TITLE NAME MCELWEE, EDITH STREET ADDRESS **PO BOX 970** DO NOT WRITE CITY-ST-ZIP STEINHATCHEE, FL 32359 IN THIS SPACE CONRAD, NANCY STREET ADDRESS 5894 SW 358 HWY CITY-ST-ZIP STEINHATCHEE, FL 32359 TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accounts 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 our ustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 indicated on this report or supple of the corporation or the receive changed, or on an attachment

SIGNATURE:

CITY-ST-ZIP