

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010906

FILED
Jan 31, 2006
Secretary of State

Entity Name: PHOENIX ANIMAL RESCUE, INC.

Current Principal Place of Business:

3221 NW 44TH PLACE
GAINESVILLE, FL 32605

New Principal Place of Business:

Current Mailing Address:

PO BOX 90156
GAINESVILLE, FL 32607

New Mailing Address:

3221 NW 44TH PLACE
GAINESVILLE, FL 32605

FEI Number: 20-0958497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNLAP, MICHELLE
3221 NW 44TH PLACE
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

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:

Title: P,T () Delete
Name: DUNLAP, MICHELLE
Address: 3221 NW 44TH PLACE
City-St-Zip: GAINESVILLE, FL 32605

Title: VP () Delete
Name: SMITH, KAYLA
Address: PO BOX 90156
City-St-Zip: GAINESVILLE, FL 32607

Title: S (X) Delete
Name: WENTWORTH, JANET
Address: PO BOX 90156
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP,S (X) Change () Addition
Name: WENTWORTH, JANET
Address: 3221 NW 44TH PLACE
City-St-Zip: GAINESVILLE, FL 32605

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHELLE DUNLAP

P

01/31/2006

Electronic Signature of Signing Officer or Director

Date