2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004167

FILED Mar 05, 2005 Secretary of State

Entity Name: SPACE COAST THERAPY DOGS, INC.

Current Principal Place of Business: New Principal Place of Business: 1255 LESLIE DRIVE MERRITT ISLAND, FL 329526107 US MERRITT ISLAND, FL 329542653 US **Current Mailing Address: New Mailing Address:** 1255 LESLIE DRIVE POB 542653 MERRITT ISLAND, FL 329526107 US MERRITT ISLAND, FL 329542653 US FEI Number: 59-3407246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CURRY, LOUISE CHAN, MELANIE R 1255 LESLIE DRIVE 465 BLAKEY BLVD. MERRITT ISLAND, FL 329526107 US COCOA BEACH, FL 329312803 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: MELANIE R. CHAN 03/05/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CHAN, MELANIE R Name: Name: 465 BLAKEY BLVD. Address: Address: City-St-Zip: COCOA BEACH, FL 329312803 US City-St-Zip: Title: Title: () Delete () Change () Addition HOLDER, ANN Name: Name: Address: 945 INDIAN RIVER DRIVE Address: City-St-Zip: COCOA, FL 329227531 US City-St-Zip: Title: () Delete Title: (X) Change () Addition BALDUC, STACY Name: CLARK, JOHN Name: 3378 RIVERCREST DRIVE, #130 2120 REDWOOD CIRCLE NE Address: Address: City-St-Zip: MELBOURNE, FL 329355777 US City-St-Zip: PALM BAY, FL 327804025 US Title: () Delete Title: (X) Change () Addition THOMPSON, JEANNE Name: JOHNSON, ALICE Name: 505 S. PALM AVE. Address: 1517 HIGHLAND COURT Address: City-St-Zip: COCOA, FL 329226439 US City-St-Zip: INDIALANTIC, FL 32903 US Title: () Delete Title: () Change () Addition CROCKETT, SHARON Name: Name: 1419 GLENEAGLES CIRCLE Address: Address: City-St-Zip: ROCKLEDGE, FL 329558175 US City-St-Zip: Title: () Delete Title: () Change () Addition CLARK, DONNA Name: Name: Address: 2120 REDWOOD CIRCLE NE Address: PALM BAY, FL 327804025 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MELANIE R. CHAN P 03/05/2005