I hereby 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 all other like empowered.

SIGNATURE: MICHAEL SPECKHAHN

Electronic Signature of Signing Officer/Director Detail

0

City-State-Zip: EAST PALATKA FL 32131

| | Electronic Signature of Registered Agent | | |
|-----------------|--|-----------------|------------------------|
| Officer/Dire | ctor Detail : | | |
| Fitle | Ρ | Title | SEC |
| Name | SPECKHAHN, KATHLEEN M | Name | CENITE, COLLEEN M |
| Address | 131 MAYS COVE ROAD | Address | 394 HILL STREET |
| City-State-Zip: | EAST PALATKA FL 32131 | City-State-Zip: | ST. AUGUSTINE FL 32084 |
| Гitle | VP | | |
| Name | SPECKHAHN, MICHAEL | | |
| Address | 131 MAYS COVE ROAD | | |
| | | | |

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:

FEI Number: 85-2948007

Name and Address of Current Registered Agent:

SPECKHAHN, MICHAEL 131 MAYS COVE ROAD EAST PALATKA, FL 32131 US

2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20000010223

Entity Name: ALMOST HOME HAVEN FOR ANIMALS, INC.

Current Principal Place of Business:

131 MAYS COVE ROAD EAST PALATKA, FL 32131

Current Mailing Address:

131 MAYS COVE ROAD EAST PALATKA, FL 32131 US

FILED Jan 19, 2023 Secretary of State 3795021624CC

Certificate of Status Desired: No

VICE PRESIDENT

01/19/2023

Date

Date