2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2005 08:00 AM Secretary of State **DOCUMENT # 404252** 1. Entity Name RARE ANIMAL SURVIVAL CENTER, INC. Principal Place of Business Mailing Address 6235 N W HIGHWAY 27 400 GAME FARM ROAD **OCALA FL 32675** CATSKILL NY 12414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-1453732 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHULZ, SERENA J 1915 GREENSIDE DRIVE Street Address (P.O. Box Number is Not Acceptable) KISSIMMEE FL 34746 City Zip Code 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. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 VPS FILLE Delete THE Change U00000338658 SCHULZ, KATHRYN L NAME NAME 04/28/05-80042-020 150.00 STREET ADDRESS 400 GAME FARM RD STREET ADDRESS CITY-ST-ZIP CATSKILL NY 12414 CLTY - ST - ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition NAME JEAN VANEE, BONNIE NAME 8975 INDIAN RIDGE RD STREET AUDRESS STREET ADDRESS CINCINNATI OH 45243 CITY - ST - JIP CHY-ST-7P HILL TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ANDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P TITLE ☐ Delete Triff Change Addition NAME NAME CIRCLI ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZEP TITLE ... Delete HHE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP TITLE ☐ Delete THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

FILED