2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 31, 2005 8:00 am **Secretary of State DOCUMENT # 707982** 01-31-2005 90057 016 ****61.25 LAKE CITY-COLUMBIA COUNTY HUMANE SOCIETY. Principal Place of Business Mailing Address SHELTER DRIVE P.O. BOX 58 SHELTER DRIVE P.O. BOX 58 LAKE CITY FL 32056 7000000 LAKE CITY FL 32056 2. Principal Place of Business 3. Mailing Address 1392 SHELTER GLEN Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For FLA. LAKE CITY 59-1542669 Not Applicable Zip Country Zip Country \$8.75 Additional 32056 5. Certificate of Status Desired COLUM BIA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, MARGARET Street Address (P.O. Box Number is Not Acceptable) SHELTER DRIVE BEHIND KINDERGARTEN LAKE CITY FL 32056 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 famillar 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) MALE TO SELECT THE MALE AND ALL THE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE TITLE ☐ Delete ☐ Change ☐ Addition MURRIN, CHERYL NAME STREET ADDRESS | RT 3, BOX 148 STREET ADDRESS LAKE CITY FL 32025 CITY-ST-7IP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition CRAFT, ARLENE NAME NAME RT 10 BOX 399 STREET ADDRESS STREET ADDRESS LAKE CITY FL 32025 CITY-S1-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change RICHARDSON, PERLEY NAME PO BOX 1814 STREET ADDRESS STREET ADDRESS CITY-ST-7IP LAKE CITY FL 32056 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition WEINMAN, TOBY NAME MAME PO BOX 1723 N A STREET ADDRESS STREET ADDRESS LAKE CITY FL 32056 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition HUNTER, LAURA NAME NAME RT 10 BOX 621, 2570 90 W STREET ADDRESS STREET ADDRESS LAKE CITY FL 32055 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SMITH, MARGARET NAME NAME 595 SE EVERGREEN DRIVE STREET ADDRESS STREET ADDRESS LAKE CITY FL 32025 CITY-SI-7IP CITY-ST-ZIP

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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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: Margaret