2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 24, 2006 8:00 am Secretary of State **DOCUMENT-# 730565** 1. Entity Name 04-24-2006 90422 029 ****70.00 ANIMAL WELFARE SOCIETY OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 298 GRANELLO AVE 298 GRANELLO AVE CORAL GABLES FL 33146 CORAL GABLES FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State Applied For City & State 4. FEI Number 59-1557645 Not Applicable Zip Country Zip 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 SAND, BARRIE Street Address (P.O. Box Number is Not Acceptable) 13511 NE 24 COURT NO MIAMI FL 33181 Zip Code 8. The above named entity subgits 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, SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Q. Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. - VICSD ☐ Delete TITLE ☐ Change ☐ Addition NAME E BLAIR, BETTY EVE NAME 4975 N KENDALL ÖR STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP PD Delete THILE TITLE Change ☐ Addition KING, KAY MAME NAME STREET ADDRESS | 2075 IXORA RD.KEYSTN PT STREET ADDRESS CITY-ST-ZIP N MIAMI FL CITY-ST-ZIP PITIO TITLE TD Delete ☐ Addition TITLE **∑** Change SANO, BARRIE NAME STREET ADDRESS 13511 NE 24 COURT STREET ADDRESS CITY-ST-ZIP N MIAMI FL CITY-ST-ZIP TITLE VPD Delete TITLE Change ■ Addition NAME KOGAN, ROSE NAME 3722 ROYAL PALM AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-ZIP TITLE ☐ Delete Addition BLEEMER, RENEE 6381 NO BAY ROAD NAME STREET ADDRESS STREET ADDRESS MIAMI BEACK Fla 3314) CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE Change Chapelle, CATHIE 7 260 S.W. 148 COURT NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM: FLA 33193

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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

FILED

305-661-8783