2007 NOT-FOR-PROFIT CORPORATION

Apr 27, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # 738821 04-27-2007 90185 038 ****61.25 K AND C PET RESCUE AND ADOPTION SOCIETY, INC. 40085300 Principal Place of Business Mailing Address 9160 COMMONWEALTH AVENUE 9160 COMMONWEALTH AVENUE JACKSONVILLE, FL 32220 US JACKSONVILLE, FL 32220 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-2113151 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 MELTON, MARJORIE Marion U. Wehner, EA 9160 COMMONWEALTH AVENUE Street Address (P.O. Box Number is Not Acceptable) 515 College Drive JACKSONVILLE, FL 32220-1251 City Zip Code 32068 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. 4-10.07 MARION U. WEHNER SIGNATURE . (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 VD TITLE ☐ Delete TITLE ☐ Change Addition WAGES, BILLIE NAME NAME 1027 ST CLAIR ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32254 CITY-ST-ZIP TD Delete TITLE TITLE ☐ Change ☐ Addition MELTON, MARJORIE NAME NAME 1080 N HALSEMA RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32220 CITY-ST-ZIP PΠ TITLE ☐ Delete TITLE Change ☐ Addition TRURENNA, DICKEY NAME NAME STREET ADDRESS 1750 LIVE OAK DRIVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32246 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition LORENZO, CHERYL NAME NAME STREET ADDRESS 5426 ROSEDALE LANE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32244 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition BLOOMFIELD, FRAN NAME NAME STREET ADDRESS 3952 S LANE AVE STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32210 CITY-ST-7IP TITLE TITLE Delete Change ☐ Addition

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

STREET ADDRESS

CITY-ST-ZIP

NAME

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NAME

STREET ADDRESS

CITY-ST-7IP

DONNELLAN, KYM

BEVERLY, MA 01915

8 HOBART AVE

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

904-276-7686 Daytime Phone #

ATTACHMENT H0085363 #738821

Officers & Directors (additional)

Title:

D

Name:

Updike, Kelley L.

Address:

2041 Whitney Nicole Lane

City-St-Zip:

Jocksonville, FL 32216