FILED FILE NOW: FILING FEE IS \$61.25 May 08 1998 8:00am NONPROFIT ELORIDA DEPARTMENT DE STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (6)744390 FRIENDS OF STRAYS, INC. Principal Place of Business Mailing Address 2911 47 AVE N 2911 47 AVE N 3. Date incorporated or Qualified ST PETERSBURG FL 33714 8T PETERSBURG FL 33714 09/26/1978 4. FEI Number Applied For 59-2156540 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional X 5. Certificate of Status Desired 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? 23 28 Country Country Zip Zip 6. This corporation owes or has paid the current year intamplible Yes Personal Property Tax due June 30. 24 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BOMONTI, JEAN Street Address (P.O. Box Number Is Not Acceptable) 127 MOUND WAY 83 ST PETERSBURG FL 33712 84 City Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. DMP.... DELETE Change Addition TITLE 1.1 TITLE RAYLEAN, DRUE E 1 2 NAME ONE BEACH DRIVE S.E. 2505 - BOX 8 NAME 6885 14 WAY S STREET ADDRESS 1.3 STREET ADDRESS ST PETERSBURG FL CITY-ST-ZIP 1.4 CITY-ST-ZIP ST PETERE BURL DELETE 2.1 TITLE Addition NAME BOMONTI, JEAN 2.2 NAME 1927 MOUND WAY STREET ADDRESS 2.3 STREET ADDRESS ST PETERSBURG FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE 3.1 TITLE Change Addition TITLE HAGAN, MARGARET 3.2 NAME NAME 2352 W. VINYA DEL MAR STREET ADDRESS 3.3 STREET ADDRESS ST. PETERSBURG FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition Change TITLE 4.1 TITLE PASSE, BEVERLY NAME 4. 2 NAME 2923 LONGBROOK WAY STREET ADDRESS 4.3 STREET ADDRESS CLEARWATER FL CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE LUDWISKY, JOAN NAME 5.2 NAME 1028 58TH AVE SE STREET ADDRESS 5.3 STREET ADDRESS ST PETERSBURG FL CITY-ST-ZIP 5.4 CITY-ST-ZIP

6.4 CITY-ST-ZIP 14. Thereby 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE:

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPE OF PRINTED NAME OF PRINTED

6.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

DELETE

FISHER, DAWN E

7922 SAILBOAT KEY

SOUTH PASADENA FL

TITLE

STREET ADDRESS

4-21-98 813-522-6566

Change

Addition

Additional Directors:

2406 Cordova Greens Abeles, Olga Seminole, FL.

2022 gulf Blod. D Rowan, Frank Indian Shores, FL.

104 Bay Point Dr. M.E. Fran Williams St. Petersburg, FL.