2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # 753745 Feb 12, 2007 08:00 AM 1. Entity Name **Secretary of State** LOVE AND CARE NONPROFIT ANIMAL ASSOCIATION. Principal Place of Business Maiting Address 16231 REDINGTON DR REDINGTON BEACH FL 33708 16231 REDINGTON DR REDINGTON BEACH FL 33708 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suita, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-2025357 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo BROWN, MICHAEL A. Street Address (P.O. Box Number is Not Acceptable) ONE PROGRESS PLAZA **SUITE 1400** ST. PETERSBURG FL 33701 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstaling) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Pavable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change Addition NAME LEAVENGOOD, C.R. (MRS) NAME U00000633378 STREET ADDRESS STREET ADDRESS 16231 REDINGTON DR 02/21/07-80059-012 70.00 CITY-SI-7IP CITY-ST-ZIP REDINGTON BEACH FL IIILE ☐ Delete THIF □ Change Addition NAME BROWN, MICHAEL A NAME STREET ADDRESS 15843 REDINGTON DR STREET ADDRESS CiTY-SI-ZIP **REDINGTON BEACH FL 33708** CITY-ST-ZIP TITLE Delete ☐ Addition NAME NEUMANN, JANE NAME STREET ADDRESS STREET ADDRESS 203 162ND AVE CITY - ST - ZIP CITY-ST-7IP REDINGTON BEACH FL 33708 Delete TITLE Change □ Addition NAME BARLOW, WILLIAM G STREET ADDRESS STREET ADDRESS 1146 14 ST NO. CITY-ST-7IP CITY-ST-7IP SAINT PETERSBURG FL 33705 TITLE ☐ Dolete IIILE ☐ Change Addition NAME SMITH, BARBARA B. NAME SUBJET ADDRESS STREET ADDRESS 11651 MAGNOLIA AVENUE CITY-ST-ZIP SEMINOLE FL CHY-SI-7(P HILE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes 1 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 eath; that I am an officer or director of the corporation or the receiver or trustoe 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.

Michael A. Brown 1/31/07 727-824-7393

FILED