2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000000149

Entity Name: FRIENDS OF ANIMAL CARE, INC.

FILED Aug 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1870 SW 39TH ST.

FT. LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

6521 E. TROPICAL WAY PLANTATION, FL 33317

FEI Number: 65-1030534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOREM, SHERRY L 6521 E. TROPICAL WAY PLANTATION, FL 33317 US

OFFICERS AND DIRECTORS:

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.

SIGNATURE:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

BURR, DENISE L KOTZIERS, LINDA Name: Name: Address: 1770 NE 43 ST. Address: 1218 S.W. 21 COURT

City-St-Zip: OAKLAND PARK, FL 33334 City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VD () Delete Title: () Change () Addition

WATCHINSKI, DIANE Name: Name: Address: 7091 SW 41 PL. Address: City-St-Zip: **DAVIE, FL 33314** City-St-Zip:

Title: STD () Delete Title: () Change () Addition

NOREM, SHERRY L Name: Name: Address: 6521 E. TROPICAL WAY Address: City-St-Zip: PLANTATION, FL 33317 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHERRY L. NOREM STD 08/17/2006