2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005764

FILED Jan 12, 2005 Secretary of State

Entity Name: LABRADOR RETRIEVER RESCUE OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 9416 LAKBUNTING DRIVE TAMPA, FL 33647 **Current Mailing Address: New Mailing Address:** C/O HOROWITZ & KNOCH CPAS, PA 481 E HILLSBORO BLVD, #100A DEERFIELD BEACH, FL 33441 FEI Number: 59-3666964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GORNTO, HARRY 46 ROCKLEDGE AVE ROCKLEDGE, FL 32955 US 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition WOOLEY, SUSAN STINE, CHERYL Name: Name: 9416 LARKSBUNTING DRIVE Address: 7111 COVE PLACE Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip: TAMPA, FL 33617 Title: SD () Delete Title: (X) Change () Addition GORNTO, HARRY Name: GORNTO, HARRY Name: Address: 46 ROCKLEDGE AVE. Address: 46 ROCKLEDGE AVE City-St-Zip: ROCKLEDGE, FL 32955 City-St-Zip: ROCKLEDGE, FL 32955 Title: () Delete Title: **VPD** (X) Change () Addition HARPER, KORINNE AMUNDRUD, LÍSE Name: Name: Address: 2641 YARMOUTH DR. Address: 5547 RIVERTON RD City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: JACKSONVILLE, FL 32277 Title: VPD () Delete Title: () Change () Addition Name: CARLTON, JACKIE Name: Address: PO BOX 260366 Address: City-St-Zip: PEMBROKE PINES, FL 33026 City-St-Zip: Title: () Delete Title: (X) Change () Addition SAMPSON, JANET KESTON, DANIELLE Name: Name: 17790 96 ST 4804 BEACH PARK DR Address: Address: City-St-Zip: LIVE OAK, FL 32060 City-St-Zip: TAMPA, FL 33609 Title: () Delete Title: () Change () Addition BERNERT, KIM Name: Name: Address: 620 SE 6 AVE Address: POMPANO BEACH, FL 33060 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KIM BERNERT D 01/12/2005