2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005764

FILED Jan 03, 2007 Secretary of State

Entity Name: LABRADOR RETRIEVER RESCUE OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 9416 LAKBUNTING DRIVE 11006 KEWANEE DR TAMPA, FL 33647 TEMPLE TERRACE, FL 33617 **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 STINE, CHERYL STINE, CHERYL Name: Name: 7111 COVE PLACE Address: 7111 COVE PLACE Address: City-St-Zip: TAMPA, FL 33617 City-St-Zip: TAMPA, FL 33617 Title: PD Title: (X) Change () Addition () Delete GORNTO, HARRY Name: WOOLLEY, SUSAN Name: Address: 46 ROCKLEDGE AVE. Address: 11006 KEWANEE DR City-St-Zip: ROCKLEDGE, FL 32955 City-St-Zip: TEMPLE TERRACE, FL 33617 Title: VPD () Delete Title: () Change () Addition AMUNDRUD, LISE Name: Name: Address: 5547 RIVERTON RD Address: City-St-Zip: JACKSONVILLE, FL 32277 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BUCHANAN, CINDY Name: 1332 MONTO LANE Address: Address: City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: Title: () Delete Title: (X) Change () Addition KESTON, DANIELLE BERNERT, KIM Name: Name: 4804 BEACH PARK DR Address: Address: 620 SE 6 AVE City-St-Zip: TAMPA, FL 33609 City-St-Zip: POMPANO BEACH, FL 33060 Title: () Delete Title: () Change () Addition HIGGS, SANDI Name: Name: Address: 143 DEEP WOODS WAY Address: ORMOND BEACH, FL 32174 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 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: KIM BERNERT D 01/03/2007