2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007235

FILED Jan 03, 2005 Secretary of State

Entity Name: CRITTER ADOPTION AND RESCUE EFFORT, INC.

Current Principal Place of Business: New Principal Place of Business: 1528 27 STREET SOUTHEAST RUSKIN, FL 33570 **Current Mailing Address: New Mailing Address:** 1528 27 STREET SOUTHEAST RUSKIN, FL 33570 FEI Number: 59-3678003 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: HINDERLITER, DONALD L 1528 27 STREET SOUTHEAST RUSKIN, FL 33570 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 () Change () Addition OTT, HAL DR. Name: Name: 128 27 STREET SOUTHEAST Address: Address: City-St-Zip: RUSKIU, FL 33570 City-St-Zip: Title: Title: (X) Change () Addition () Delete MILLIS, TINA Name: HINDERLITER, DON Name: Address: 1528 27TH STREET SE Address: 1528 27TH STREET SE City-St-Zip: RUSKIN, FL 33570 City-St-Zip: RUSKIN, FL 33570 Title: () Delete Title: (X) Change () Addition BEVERLY, PARKER BRUNO, LORI Name: Name: 1528 27TH STREET SE 1528 27TH STREET SE Address: Address: City-St-Zip: RUSKIN, FL 33570 City-St-Zip: RUSKIN, FL 33570 Title: () Delete Title: (X) Change () Addition RUTHERFORD, KARA Name: DONALD, HINDERLITER Name: 1528 27TH STREET SE Address: 1528 27TH STREET SE Address: City-St-Zip: RUSKIN, FL 33570 City-St-Zip: RUSKIN, FL 33570 Title: () Delete Title: (X) Change () Addition OTTE, TIM OTTE, TIM Name: Name: 1528 27TH STREET SE 1528 27TH STREET SE Address: Address: City-St-Zip: RUSKIU, FL 33570 City-St-Zip: RUSKIN, FL 33570 Title: () Delete Title: (X) Change () Addition MAY. APRIL MAY APRIL Name: Name: Address: 1528 27 STREET SOUTHEAST Address: 1528 27 STREET SOUTHEAST RUSKIU, FL 33570 City-St-Zip: RUSKIN, FL 33570 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: DONALD HINDERLITER VP 01/03/2005