

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005833

FILED
Jul 13, 2005
Secretary of State

Entity Name: ADOPT A STRAY, INC.

Current Principal Place of Business:

11544 SW 56 STREET
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

11544 SW 56 STREET
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 65-1133070 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:

RODRIGUEZ, DESIREE
11544 SW 56 STREET
COOPER CITY, FL 33330 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:

Title: DP () Delete
Name: BRODSKY, EDITH
Address: 2310 NE 201 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: DS () Delete
Name: GOLDMAN, CINDY
Address: 5511 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: DT () Delete
Name: RODRIGUEZ, DESIREE
Address: 11544 SW 56 STREET
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DESIREE RODRIGUEZ

TREA

07/13/2005

Electronic Signature of Signing Officer or Director

Date