2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # N02000002780 1. Entity Name HIGHLANDS K9 SEARCH & RESCUE, INC. Principal Place of Business Mailing Address 2005 HICKS ROAD P.O. BOX 151 LORIDA FL 33857 LORIDA FL 33857 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) 4. FEI Number Applied For City & State City & State 04-3650025 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRIFFITH, MONICA Street Address (P.O. Box Number is Not Acceptable) 2005 HICKS ROAD LORIDA FL 33857 Zip Code 8. 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PSTD TITLE ☐ Delete TITLE ☐ Change Addition U00000286711 04/04/05-80040-007 61.25 GRIFFITH, MONICA NAME 2005 HICKS ROAD STREET ADDRESS STREET ADDRESS LORIDA FL 33857 CITY - ST - ZIP CITY-ST-7IP ۷D TITLE Delete TITLE ☐ Change ☐ Addition PAGNOTTA, RHONDA NAME NAME 1486 NW 153 LANE STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33028 CITY - ST - ZIP CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change ALBRITTON, KYLE NAME 434 FERNLEAF AVENUE STREET ADDRESS STREET ADDRESS SEBRING FL 33870 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete la fa f GILLIARD, TOM NAME MAME 307 N RIDGEWOOD DRIVE STREET ADDRESS STREET ADDRESS SEBRING FL 33870 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

C. G: ff.th 04.01.05