2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005405

Entity Name: CANINE RESCUE AND REHABILITATION, INC.

FILED May 18, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

PO BOX 1312 10313 WEST LAKE ROAD SANTA ROSA BEACH, FL 32459 MILTON, FL 32583

Current Mailing Address: New Mailing Address:

P.O. BOX 1312 10313 WEST LAKE ROAD SANTA ROSA BEACH, FL 32459 MILTON, FL 32583

FEI Number: 05-0548047 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:

GATLIFF, VICKIE A NICKERSON, JAN

241 TURTLE CREEK DRIVE 10313 WEST LAKE ROAD SANTA ROSA BEACH, FL 32459 US MILTON, FL 32583 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: JAN NICKERSON 05/18/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: DP (X) Change () Addition Name: JOHNSON, KATE Name: NICKERSON, JAN

Name:JOHNSON, KATEName:NICKERSON, JANAddress:404 SEABREEZE CIRAddress:10313 WEST LAKE ROADCity-St-Zip:SEACREST, FL 32413City-St-Zip:MILTON, FL 32583

Title: D () Delete Title: D (X) Change () Addition

 Name:
 TOWNE, SUE
 Name:
 FOSTER, JACKIE

 Address:
 93 FAIRWAY DRIVE
 Address:
 527 DRACENA WAY

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459
 City-St-Zip:
 GULF BREEZE, FL 32561

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 THIBAULT, DELTA
 Name:
 MATHEWS, PAM

 Address:
 36 BRIAN CIR
 Address:
 407 WILDWOOD STREET

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459
 City-St-Zip:
 WYNN HAVEN, FL 32569

Title: D (X) Delete Title: () Change () Addition

 Name:
 EVANS, JANET
 Name:

 Address:
 124 CASSINE GARDENS CIRCLE
 Address:

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 BONJEAN, DYÁNE
 Name:

 Address:
 77 ADIAR LANE
 Address:

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459
 City-St-Zip:

Title: PD (X) Delete Title: () Change () Addition

 Name:
 GATLIFF, VICKIE A
 Name:

 Address:
 PO BOX 1312
 Address:

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459
 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: JAN NICKERSON DP 05/18/2005