2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006660

FILED Jan 09, 2004 Secretary of State

Entity Name: GREENMAN'S GLEN ANIMAL SANCTUARY INC.

Current Principal Place of Business: New Principal Place of Business: 12470 KITTIWAKE RD BROOKSVILLE, FL 34614 **Current Mailing Address: New Mailing Address:** 12470 KITTIWAKE RD BROOKSVILLE, FL 34614 FEI Number: 56-2290318 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: MALONE, MARY A 12470 KITTIWAKE RD BROOKSVILLE, FL FL 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: PST () Change () Addition () Delete MALONE, MARY A Name: Name: 12470 KIHIWAKE RD Address: Address: City-St-Zip: BROOKSVILLE, FL 34614 City-St-Zip: Title: () Delete Title: () Change () Addition Name: PIERCE, JAMES W Name: Address: 3026 LACKLAND AVE Address: City-St-Zip: SPRING HILL, FL 34608 City-St-Zip: Title: () Delete Title: () Change () Addition BADIUKIEWICZ, HENRY Name: Name: 12470 KIHIWAKE RD Address: Address: City-St-Zip: BROOKSVILLE, FL 34614 City-St-Zip: Title: () Delete Title: () Change () Addition Name: DUPREE, JEFFREY Name: 12470 KIHIWAKE RD Address: Address: City-St-Zip: BROOKSVILLE, FL 34614 City-St-Zip: Title: () Delete Title: (X) Change () Addition FARR, SANDRA WARD, JESSICA Name: Name: 6198 S.W. 91ST WAY 27029 ROPER ROAD Address: Address: City-St-Zip: BROOKSVILLE, FL 34602 City-St-Zip: BUSHNELL, FL 33513

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: MARY A MALONE PST 01/09/2004