2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003164

FILED May 01, 2005 Secretary of State

Entity Name: FOR LOVE OF CRITTERS, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 1893 BRENTCO RD. CANTONMENT, FL 32533 **Current Mailing Address: New Mailing Address:** P. O. BOX 17394 1893 BRENTCO RD PENSACOLA, FL 32522 PENSACOLA, FL 32522 FEI Number: 32-0072165 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: PEACOCK, LINDA L 1893 BRENTCO RD. CANTONMENT, FL 32533 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: () Change () Addition () Delete PEACOCK, LINDA L Name: Name: 1890 BRENTCO ROAD Address: Address: City-St-Zip: SEFFNER, FL 33583 City-St-Zip: Title: () Delete Title: () Change () Addition DONOFRID, HEATHER Name: Name: Address: 1919 WAXWING DRIVE Address: City-St-Zip: CANTONMENT, FL 32533 City-St-Zip: Title: VPD () Delete Title: VPD (X) Change () Addition TAYLOR, ROBERT TOLBERT, THOMAS C Name: Name: 401 LONGWOOD CIRCLE Address: Address: 940 SHADOW RIDGE DR. City-St-Zip: GULF BREEZE, FL 32561 City-St-Zip: CANTONMENT, FL 32533 Title: SD () Delete Title: SD (X) Change () Addition Name: SMITH, SANDRA C Name: MARTIN, KAREN G 4689 BAYSIDE DRIVE Address: Address: 1727 EAGLE ST. City-St-Zip: MILTON, FL 32583 City-St-Zip: CANTONMENT, FL 32533 Title: (X) Delete Title: () Change () Addition TOLBERT, THOMAS C Name: Name: 940 SHADOW RIDGE DRIVE Address: Address: City-St-Zip: CANTONMENT, FL 32533 City-St-Zip: Title: (X) Delete Title: () Change () Addition WARD, SUE Name: Name: Address: 1427 STEFANI CIRCLE Address: CANTONMENT, FL 32533 City-St-Zip: 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: LINDA L. PEACOCK RA 05/01/2005