2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006675

FILED Mar 14, 2005 Secretary of State

Entity Name: HOPE'S HAVEN-CHINESE CRESTED & HAIRLESS DOG RESCUE, INC.

Current Principal Place of Business: New Principal Place of Business: 2204 E IDLEWILD AVE TAMPA, FL 33610 **Current Mailing Address: New Mailing Address:** 2204 E IDLEWILD AVE TAMPA, FL 33610 FEI Number: 20-0097230 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: WREN, RICKLENE J 2204 E IDLEWILD AVE TAMPA, FL 33610 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: PTD () Change () Addition () Delete WREN. RICKLENE J Name: Name: 2204 E IDLEWILD AVE Address: Address: City-St-Zip: TAMPA, FL 33610 City-St-Zip: Title: VD () Delete Title: **EVP** (X) Change () Addition MCCAMMAN, DEBBY Name: MCCAMMAN, DEBBY Name: Address: 5425 JACK CREEK RD Address: 5425 JACK CREEK RD City-St-Zip: TEMPLETON, CA 93465 City-St-Zip: TEMPLETON, CA 93465 Title: **EVP** () Delete Title: (X) Change () Addition HENSLEY, STACY HENSLEY, STACY Name: Name: 21105 S. HANEY RD. Address: 4515 49 AVE S Address: City-St-Zip: SEATTLE, WA 98118 City-St-Zip: KENNEWICK, WA 99337 Title: SD () Delete Title: RS (X) Change () Addition Name: WAGNER, CYNDI Name: WAGNER, CYNDI Address: 4220 SOUTH 350 W. Address: 4220 SOUTH 350 W. City-St-Zip: NORTH JUDSON, IN 46366 City-St-Zip: NORTH JUDSON, IN 46366 Title: () Delete Title: () Change (X) Addition CORNOG, STACIA Name: Name: 1091 CRYSTAL CREEK DR. Address: Address: City-St-Zip: City-St-Zip: PORT ORANGE, FL 32128

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: RICKLENE J. WREN PTD 03/14/2005