2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009355

Entity Name: WISHBONE ANIMAL RESCUE, INC.

FILED May 31, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14130 CEDARDALE STREET 5561 PANGOLA DRIVE FORT MYERS, FL 33905 FORT MYERS, FL 33905 **Current Mailing Address: New Mailing Address:** P.O. BOX 51097 FORT MYERS, FL 33994 FEI Number: 20-0354871 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: KYLE, KEVIN A 1520 ROYAL PALM SQUARE BLVD. SUITE 320 FORT MYERS, FL 33919 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: (X) Change () Addition () Delete KUYKENDAL, SHEILA KUYKENDAL, SHEILA Name: Name: 14130 CEDARDALE STREET Address: 5561 PANGOLA DRIVE Address: FORT MYERS, FL 33905 City-St-Zip: City-St-Zip: FORT MYERS, FL 33905 Title: Title: () Delete () Change () Addition FERNANDEZ, MARCIE Name: Name: Address: 14510 FARRINGTON WAY, #102 Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: Title: () Delete Title: (X) Change () Addition FOGLE, PATRICIA Name: HUNT, CINDY Name: 8118 LAKE SAN CARLOS CIRCLE 5081 O'BANNON ROAD Address: Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FORT MYERS, FL 33905 Title: (X) Delete Title: () Change () Addition Name: WINDFELDT, CRYSTAL Name: 20100 EAGLE GLENN WAY Address: Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip: Title: (X) Delete Title: () Change () Addition WILSON, LINDSEY Name: Name: 716 POINSETTIA AVE. Address: Address: City-St-Zip: LEHIGH ACRES, FL 33936 City-St-Zip: Title: (X) Delete Title: () Change () Addition HUSCHER, MICHELE Name: Name: Address: 716 POINSETTIA AVE. Address: LEHIGH ACRES, FL 33936 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SHEILA KUYKENDAL PRES 05/31/2007