2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 29, 2008
Secretary of State

DOCUMENT# N03000009355

Entity Name: WISHBONE ANIMAL RESCUE, INC.

Current Principal Place of Business:

5561 PANGOLA DRIVE
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 51097
FORT MYERS, FL 33994

New Mailing Address:

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:

KYLE, KEVIN A
1520 ROYAL PALM SQUARE BLVD.
SUITE 320
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

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:

Title: D ( ) Delete
Name: KUYKENDAL, SHEILA
Address: 5561 PANGOLA DRIVE
City-St-Zip: FORT MYERS, FL 33905

Title: D ( ) Delete
Name: FERNANDEZ, MARCIE
Address: 14510 FARRINGTON WAY, #102
City-St-Zip: FORT MYERS, FL 33912

Title: D (X) Delete
Name: HUNT, CINDY
Address: 5081 O'BANNON ROAD
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change ( ) Addition
Name: HUNT, CINDY
Address: 5081 O'BANNON ROAD
City-St-Zip: FORT MYERS, FL 33905

Title: ( ) Change ( ) Addition
Name:
Address:
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 D 08/29/2008

Electronic Signature of Signing Officer or Director — Date