

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009621

FILED
Mar 26, 2005
Secretary of State

Entity Name: EXTENDED CIRCLE ANIMAL HAVEN, INC.

Current Principal Place of Business:

P O BOX 102
TALLAHASSEE, FL 323020102

New Principal Place of Business:

2898-6 MAHAN DRIVE
TALLAHASSEE, FL 32308

Current Mailing Address:

P O BOX 102
TALLAHASSEE, FL 323020102

New Mailing Address:

2898-6 MAHAN DRIVE
TALLAHASSEE, FL 32308

FEI Number: 26-0063926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEELY, CYNTHIA A ESQ
1841 WAGON WHEEL CIRCLE WEST
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

MCNEELY, CYNTHIA A ESQ
2898-6 MAHAN DRIVE
TALLAHASSEE, FL 32308 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:

03/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCNEELY, CYNTHIA A ESQ
Address: PO BOX 102
City-St-Zip: TALLAHASSEE, FL 323020102

Title: P () Delete
Name: LAW, BARBARA C
Address: PO BOX 102
City-St-Zip: TALLAHASSEE, FL 323020102

Title: VP () Delete
Name: SHARON, QUINTERO
Address: PO BOX 102
City-St-Zip: TALLAHASSEE, FL 323020102

Title: SEC () Delete
Name: CAROL, MCRAE
Address: PO BOX 102
City-St-Zip: TALLAHASSEE, FL 323020102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCNEELY, CYNTHIA A ESQ
Address: 2898-6 MAHAN DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: P (X) Change () Addition
Name: LAW, BARBARA C
Address: 2898-6 MAHAN DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP (X) Change () Addition
Name: SHARON, QUINTERO
Address: 2898-6 MAHAN DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP (X) Change () Addition
Name: BETTINA, KRONE
Address: 2898-6 MAHAN DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

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: CYNTHIA A. MCNEELY

P

03/26/2005

Electronic Signature of Signing Officer or Director

Date