

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009621

FILED  
Aug 01, 2008  
Secretary of State

**Entity Name:** EXTENDED CIRCLE ANIMAL HAVEN, INC.

**Current Principal Place of Business:**

2898-6 MAHAN DRIVE  
TALLAHASSEE, FL 32308

**New Principal Place of Business:**

**Current Mailing Address:**

2898-6 MAHAN DRIVE  
TALLAHASSEE, FL 32308

**New Mailing Address:**

**FEI Number:** 26-0063926      **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:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

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

Title: VP      ( ) Delete  
Name: CLARK, CAROL  
Address: 2898-6 MAHAN DRIVE  
City-St-Zip: TALLAHASSEE, FL 32308

Title: SEC      ( ) Delete  
Name: MCNEELY, ROBERT A  
Address: 2898-6 MAHAN DRIVE  
City-St-Zip: TALLAHASSEE, FL 32308

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: CYNTHIA A. MCNEELY

P

08/01/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date