

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006588

FILED
Apr 30, 2005
Secretary of State

Entity Name: NAPIER'S LOG CABIN HORSE & ANIMAL SANCTUARY, INC.

Current Principal Place of Business:

20010 E SR 64
BRADENTON, FL 34212

New Principal Place of Business:

Current Mailing Address:

20010 E SR 64
BRADENTON, FL 34212

New Mailing Address:

FEI Number: 47-0943243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPIER, ALAN
20010 E SR 64
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

NAPIER, ALAN S MR
20010 E SR 64
BRADENTON, FL 34212 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: ALAN S. NAPIER

04/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAPIER, SHEREE
Address: 20010 E SR 64
City-St-Zip: BRADENTON, FL 34212

Title: VT () Delete
Name: NAPIER, ALAN
Address: 20010 E SR 64
City-St-Zip: BRADENTON, FL 34212

Title: S () Delete
Name: LOVE, DORIS
Address: 6221 3RD AVE. SOUTH
City-St-Zip: ST PETERSBURG, FL 33707

Title: D () Delete
Name: FORD, BRADLEY
Address: 1901 59TH ST. SOUTH
City-St-Zip: GULFPORT, FL 33707

Title: D () Delete
Name: WAITES, JAMES
Address: 3950 2ND AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: ALAN S. NAPIER

VT

04/30/2005

Electronic Signature of Signing Officer or Director

Date