

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009190

FILED
May 01, 2005
Secretary of State

Entity Name: ANNETTE'S ANIMAL RESCUE & SANCTUARY INC.

Current Principal Place of Business:

14220 SUGAR BOWL ROAD
MYAKKA CITY, FL 34251

New Principal Place of Business:

6812 HAWKINS ROAD
SARASOTA, FL 34241

Current Mailing Address:

14220 SUGAR BOWL ROAD
MYAKKA CITY, FL 34251

New Mailing Address:

6812 HAWKINS ROAD
SARASOTA, FL 34241

FEI Number: 20-1659697 **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:

KNIGHT, ANNETTE L
14220 SUGAR BOWL ROAD
MYAKKA CITY, FL 34251 US

Name and Address of New Registered Agent:

KNIGHT, ANNETTE L
6812 HAWKINS ROAD
SARASOTA, FL 34241 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: ANNETTE KNIGHT

05/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KNIGHT, ANNETTE L
Address: 14220 SUGAR BOWL ROAD
City-St-Zip: MYAKKA CITY, FL 34251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KNIGHT, ANNETTE L
Address: 6812 HAWKINS ROAD
City-St-Zip: SARASOTA, FL 34241

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: ANNETTE KNIGHT

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date