

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010481

FILED
Apr 21, 2005
Secretary of State

Entity Name: MID FLORIDA RETRIEVER RESCUE, INC.

Current Principal Place of Business:

652 HUNTERS RUN BLVD
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

652 HUNTERS RUN BLVD
LAKELAND, FL 33809

New Mailing Address:

FEI Number: 20-1823790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLTON, CHARLES L
2310 LAKELAND HILLS BLVD
LAKELAND, FL 33805 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: DP () Delete
Name: O'MALLEY, DIANE
Address: 652 HUNTERS RUN BLVD
City-St-Zip: LAKELAND, FL 33809

Title: DST () Delete
Name: O'MALLEY, CHARLES
Address: 652 HUNTERS RUN BLVD
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES R O'MALLEY

DST

04/21/2005

Electronic Signature of Signing Officer or Director

Date