2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2005 8:00 am Secretary of State **DOCUMENT # N04000010819** 05-02-2005 90498 001 ****61.25 t. Entity Name CRITTER HAVEN RESCUE, INC. Principal Place of Business Mailing Address **VVVVVV**U 4490 ELLIOT AVE 4490 ELLIOT AVE TITUSVILLE, FL 32780 TITUSVILLE, FL 32780 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292005 Cho-NP CR2E037 (10/03) 4. FEI Number Applied For City & State City & State 20-194252 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOHLER, JENNIE M Street Address (P.O. Box Number is Not Acceptable) 4490 ELLIOT AVE TITUSVILLE, FL 32780 Zip Code 8. The above nerged entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when renstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE TITLE ☐ Delete ☐ Change ☐ Addition HALE KOHLER, JENNIE M NAME STREET ADDRESS 4490 ELLIOT AVE STREET ADDRESS CITY-ST-ZIP TITUSVILLE, FL 32780 CITY-ST-ZIP D۷ TTT. F TITLE ☐ Delete ☐ Chance ☐ Addition KOHLER, WALTER J IV NAME NAME STREET ADDRESS 4490 ELLIOT AVE STREET ADDRESS CITY-ST-7IP TITUSVILLE, FL 32780 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME FARRIS STACIF I NAME STREET ADDRESS 4265 ROBINS HILL CT STREET ADDRESS CITY-ST-ZIP MIMS, FL 32754 CITY-ST-ZIP ☐ Delete TITLE Change Change ☐ Addition BUTLER, LYNN E NAME 4480 ELLIOT AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITUSVILLE; FL 32780 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered.

FILED