## 2006 NOT-FOR-PROFIT CORPORATION

## ANNUAL REPORT

**FILED** Apr 17, 2006 8:00 am Secretary of State

DOCUMENT # N04000011339 04-17-2006 90349 035 \*\*\*\*70.00 RAINBOW RANCH PET RETIREMENT HOME, INC. Principal Place of Business Mailing Address 400-10300 SE 110TH STREET ROAD P.O. BOX 685 CANDLER, FL 32111-0685 CANDLER, FL 32111 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122006 CR2E037 (11/05) Chg-NP City & State City & State Applied For 4. FEI Number 52-2447246 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 MILLER, HEATHER 10300 SE 110TH STREET ROAD Street Address (P.O. Box Number is Not Acceptable) CANDLER, FL 32111 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Due by May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 TITLE ☐ Defete TM F ☐ Change Addition MILLER, HEATHER C. NAME STREET ADDRESS 10300 SE 110TH STREET ROAD STREET ADDRESS CANDLER, FL 32111 CITY-ST-ZIP CITY-ST-71P DT TITLE ☐ Delete TITLE Change ☐ Addition HILLS, KAREN ANN NAME STREET ADDRESS 10300 SE 110TH STREET ROAD STREET ADORESS CITY-ST-ZIP CANDLER, FL 32111 CITY-ST-ZIP DS DS Saracini, Rosemarie TITLE Delete TITLE ☐ Change Addition WEBER, ELAINE NAME NAME 548 SILVER COURSE LOOP STREET ADDRESS STREET ADDRESS 19635 SW Eagle Drive CITY-ST-ZIP OCALA, FL 34472 CITY-ST-7IP Dunnellon, FL 34431 DV TITLE Delete (memberat Lo Change TITLE Addition HOSELTON, J D NAME NAME Rebekan Seilers STREET ADDRESS 110 SAVILLA LANE STREET ADDRESS CITY-ST-ZIP CHARLESTON, WV 25312 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change **Addition** 0 (memberatiarge) NAME NAME Rebekan Sellers 1455Hot Springs STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-7IP orgment TITLE Delete Change ☐ Addition TITLE 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 exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 or 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 like empowered.

SIGNATURE:

Heatner Miller

52-680-1707