

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011339

FILED
May 01, 2007
Secretary of State

Entity Name: RAINBOW RANCH PET RETIREMENT HOME, INC.

Current Principal Place of Business:

10300 SE 110TH STREET ROAD
CANDLER, FL 32111

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 685
CANDLER, FL 321110685

New Mailing Address:

FEI Number: 52-2447246 **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:

Name and Address of New Registered Agent:

MILLER, HEATHER
10300 SE 110TH STREET ROAD
CANDLER, FL 32111 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MILLER, HEATHER C.
Address: 10300 SE 110TH STREET ROAD
City-St-Zip: CANDLER, FL 32111

Title: DT () Delete
Name: HILLS, KAREN ANN
Address: 10300 SE 110TH STREET ROAD
City-St-Zip: CANDLER, FL 32111

Title: DS () Delete
Name: SARACINI, ROSEMARIE
Address: 19635 SW EAGLE DR
City-St-Zip: DUNNELLON, FL 34431

Title: DV () Delete
Name: HOSELTON, J D
Address: 110 SAVILLA LANE
City-St-Zip: CHARLESTON, WV 25312

Title: D () Delete
Name: SELLERS, REBEKAH
Address: 11455 HOT SPRINGS
City-St-Zip: LONGMONT, CO 80504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DT (X) Change () Addition
Name: SELLERS, REBEKAH D
Address: 11455 HOT SPRINGS
City-St-Zip: LONGMONT, CO 80504

Title: DS (X) Change () Addition
Name: DONNER-ENGERON, DIANE
Address: 1870 BALDWIN RD #47
City-St-Zip: YORKTOWN HEIGHTS, NY 1598

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

Title: D (X) Change () Addition
Name: ELGIN, BARBARA
Address: 10300 SE 110TH ST RD (POBOX 1411 SMRFLD F)
City-St-Zip: CANDLER, FL 32111

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HEATHER MILLER

DP

05/01/2007

Electronic Signature of Signing Officer or Director

Date