2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002505

FILED May 01, 2007 Secretary of State

| Entity Nai | me: IN MEMORY OF MARY ANIMAL RES | CUE LEAGUE, INC. | | |
|---|--|---|--|--|
| Current Principal Place of Business: | | New Principal Place | New Principal Place of Business: | |
| | ROPICAL WAY ION, FL 33317 | | | |
| Current Mailing Address: | | New Mailing Addres | New Mailing Address: | |
| | ROPICAL WAY ION, FL 33317 | | | |
| In accordan | : 26-0110583 FEI Number Applied For() ce with s. 607.193(2)(b), F.S., the corporation did | • | Certificate of Status Desired () | |
| Name and | Address of Current Registered Agent: | Name and Address of | of New Registered Agent: | |
| | SHERRY ROPICAL WAY ION, FL 33317 US | | | |
| | named entity submits this statement for the e of Florida. | e purpose of changing its registere | d office or registered agent, or both, | |
| SIGNATUR | RE: | | | |
| Electronic Signature of Registered Agent | | Agent | Date | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PD () Delete RUSSO, JOAN 441 W. TROPICAL WAY PLANTATION, FL 33317 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VD () Delete RICKENBACK, HARRIETT 1790 S.W. 50 COURT SOUTHWEST RANCHES, FL 33331 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: | STD () Delete NOREM, SHERRY | Title: Name: | () Change () Addition | |

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: SHERRY L. NOREM STD 05/01/2007