2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008916

FILED Apr 05, 2008 Secretary of State

Entity Name: BIG BEND DISASTER ANIMAL RESPONSE TEAM, INC.

Current Principal Place of Business: New Principal Place of Business:

310 N DELLVIEW DR TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

310 N DELLVIEW DR TALLAHASSEE, FL 32303

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOK, HAVEN B 310 N DELLVIEW DR TALLAHASSEE, FL 32303 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT () Delete Title: D (X) Change () Addition
Name: COOK, HAVEN
Address: 310 N DELLVIEW DR
Address: 310 N DELLVIEW DR

Address: 310 N DELLVIEW DR Address: 310 N DELLVIEW DR
City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: TALLAHASSEE, FL 32303

Title: DV () Delete Title: DV (X) Change () Addition Name: BEVAN, LAURA Name: BATTON, JOANIE

Address: 1624 METROPOLITAN CIRCLE Address: 1200 COPPER CREEK DR. City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32312

Title: DS () Delete Title: TR (X) Change () Addition

Name: BATTEN, JOÀN Name: LILLY, NICOLÉ
Address: 1200 COOPER CREEK DR Address: 9528 LISKA DR

City-St-Zip: TALLAHASSEE, FL 32311 City-St-Zip: TALLAHASSEE, FL 32305

Title: BM () Delete Title: BM (X) Change () Addition Name: ABBEY, STUART Name: KYSER, CAVELL

Address: 2912 GUINEVERE LANE Address: 10286 THOUSAND OAKS CIRCLE

City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32309

Title: BM () Delete Title: () Change () Addition

 Name:
 ZIEGLER, RICHARD
 Name:

 Address:
 3256 HESTER DR
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32309
 City-St-Zip:

Title: BM () Delete Title: BM (X) Change () Addition

 Name:
 FREED, JESSI
 Name:
 ZYDELL, MARYELLEÑ

 Address:
 PO BOX 20659
 Address:
 411 LESLIE LEWIS DR

 City-St-Zip:
 TALLAHASSEE, FL 32316
 City-St-Zip:
 HAVANA, FL 32333

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: HAVEN B COOK DIR 04/05/2008