2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT PG, 1052

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SIGNATURE:



ANIMAL RESCUE FORCE OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 40000212 7651 ACE RD SOUTH P.O. BOX 213072 LAKE WORTH, FL 33467 WEST PALM BEACH, FL 33421 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01022008 Chg-NP CR2E037 (12/06) Applied For 4. FEI Number 20-3420468 City & State City & State Not Applicable Zio _ Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTIN, STEFFANI T Street Address (P.O. Box Number is Not Acceptable) 1704 17TH LN LAKE WORTH, FL 33463 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE Da lete TITLE Change ☐ Addition TORRES, PETER Robert Kussner NAME NAME 164 MARTIN CIR STREET ADDRESS STREET ADDRESS 13721 155th Place North CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 CITY-ST-ZIP Jupiter, Fl. 33478 X Delete HILE VPD M Change Addition TITLE WULFF, DONALD NAM MAME Kristen Larson STREET ADDRESS 164 MARTIN CIR STREET ADDRESS 13128 43rd Road North ROYAL PALM BEACH, FL 33411 CITY-S1-ZIP CITY-S1-ZIP Royal Palm Beach, Fl. 33411 Change Change INLE Delete 117LE ☐ Addition LARSON, KRISTIN Jo Anne Garretson NAME NAML STREFT ADDRESS 13128 43RD ROAD NORTH STREET ADDRESS 7651 Acc Road South CITY-ST-7IP ROYAL PALM BEACH, FL 33411 Lake Worth, Fl. 33467 CITY-ST-7IP HILL ☐ Delete 1171 E ☐ Change ★ Addition NAME GARRETSON, JO ANNE NAME JoAnne Moore, Recording Secty. 7651 ACE RD SOUTH STREET ADDRESS STREET ADDRESS 601-H Sable Ridge Circle LAKE WORTH, FL 33467 CITY-ST-ZIP CITY-ST-ZIP Palm Beach Gardens, Fl.33418 THLE Defete THLE ☐ Change Addition KUSSNER, ROBERT Joan Gunter, Corresponding Secty. NAMI NAME 13721 155TH PLACE NORTH 18421 S.E. Old Trail Drive West STREET ADDRESS STREET ADDRESS JUPITER, FL 33478 Jupiter, Fl. 33478 CITY - ST - 715 CITY-S1-7IP Delete ☐ Change **Addition** TITLE TITLE NAMI-Steffani T. Martin 1704 17th Lane STREET ADDRESS STREET ADDRESS CITY ST-ZIP Lake Worth, Fl. 33463 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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

Jo Anne Garretson, Treas

ATTACHMENT 40000212 HN0500009084

STATE OF FLORIDA **DIVISION OF CORPORATIONS** 2008 ANNUAL REPORT

ATTACHMENT / PG.2

FOR

ANIMAL RESCUE FORCE OF SOUTH FLORIDA, INC.

FEI NUMBER 20-3420468

ADDITIONAL CURRENT DIRECTORS (Continued from Annual Report main page) Enclosed Up.#1204 1/4/08 461.25

D Lynn Henderson 700 Pawnee Street Jupiter, Fl. 33458

Amanda Gunter 18462 S.E. Old Trail Drive West Jupiter, Fl. 33478

Jessie Rivera 303 West Witney Drive Jupiter, Fl. 33458

D Colleen Chennell 2449 Donna Court Lantana, Fl. 33462

Barbara Volkmuth 241 Pine Hove Circle Greenacres, Fl. 33463

D Darbi Gerber 3100 Evans Drive Lake Worth, Fl. 33461

D Scott Schirmer 402 Harbour Point Way Greenacres, Fl. 334613