2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Secretary of State DOCUMENT # N06000012200 07-25-2007 90047 030 ****70.00 LOTSA LOVE PET RESCUE & ADOPTIONS, INC. Principal Place of Business Mailing Address 40127103 870 N JERICO DR 870 N JERICO DR CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06302007 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PARRETT, LINDA Street Address (P.O. Box Number is Not Acceptable) 870 N JERICO DR CASSELBERRY, FL 32707 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signisture required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by September 14, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE ☐ Change ☐ Addition PARRETT, LINDA NAME NAME STREET ADORESS 870 N JERICO DR STREET ADDRESS CASSELBERRY, FL 32707 CITY-ST-7IP CITY, ST. 7IP TITLE VC ☐ Delete ☐ Change TITLE ☐ Addition TUMMINIA, JOHN NAME NAME STREET ADDRESS 2631 SUNNY SIDE CR STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34684 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition AKERS, LOIS NAME NAME 13545 GUILD HALL CR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32828 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition KENNEDY, LORI NAME MAME STREET ADORESS 300 SHEOAH BLVD #516 STREET ADDRESS WINTER SPRINGS, FL CITY-ST-7/P CITY-ST-7P TITLE Delete TITLE ☐ Change Addition Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 address, with all other like empow

FILED

Jul 25, 2007 8:00 am