

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25459

FILED
Jan 26, 2007
Secretary of State

Entity Name: ANIMAL REFUGE CENTER, INC.

Current Principal Place of Business:

18011 OLD BAYSHORE RD
NORTH FT. MYERS, FL 33917 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6642
FT. MYERS, FL 33911 US

New Mailing Address:

FEI Number: 65-0057419 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: P () Delete
Name: ALLOR, LEE
Address: 10035 COLONIAL COUNTRYCLUB BLVD
City-St-Zip: FORT MYERS, FL 33913

Title: T () Delete
Name: HUGHES, ELIZABETH
Address: 7320 TWIN EAGLE LN
City-St-Zip: FORT MYERS, FL 33912

Title: S () Delete
Name: MACCHIAROLI, MARY
Address: 2503 SE 22ND PL
City-St-Zip: CAPE CORAL, FL 33904

Title: V () Delete
Name: LEINEN, WAYNE JR
Address: 8951 BONITA BEACH RD STE 525
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: ALLEN, DENISE
Address: 17171 LAURELIN CT
City-St-Zip: N FT MYERS, FL 33917

Title: V (X) Change () Addition
Name: CORBETT, KAMI
Address: 1715 MONROE ST
City-St-Zip: FT MYERS, FL 33902

I hereby certify that the information supplied with this filing does not qualify for the 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: ELIZABETH HUGHES

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01/26/2007

Electronic Signature of Signing Officer or Director

Date