2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Aug 18, 2006 08:00 All Secretary of State DOCUMENT # N39034 1. Entity Name MELISSA'S RESCUE CORPORATION Principal Place of Business Mailing Address 16601 ST RD 80 CLEWISTON FL 33440 PO BOX 2861 **CLEWISTON FL 33440** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E037 (4/06) Applied For 4. FEI Number City & State City & State 65-0210049 Not Applicable \$8.75 Additional Zio -Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WRIEDT, MIMI Street Address (P.O. Box Number is Not Acceptable) 16601 ST RD 80 **CLEWISTON FL 33440** 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when romstating) **发生的用证证明** FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be 9. Election Campaign Financing Due By September 6, 2006 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PD ☐ Change Addition ☐ Delete WRIEDT, MIMI NAME 16601 STATE RD 80 08/18/06-80004-001 61.25 STREET ADDRESS STREET ADDRESS **CLEWISTON FL 33440** CITY - ST - ZIP CITY-ST-7IP Addition ☐ Delete TITLE ☐ Change LOTZKO, WILLIAM NAME NAME 16601 STATE RD 80 STREET ADDRESS STREET ADDRESS **CLEWISTON FL 33440** CITY-S1-7IP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE WRIEDT, PAMELA NAME NAME **6 VIOLET LANE** STREET ADDRESS STREET ADDRESS WESTPORT CT CITY-ST-7IP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete BILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIE ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST - ZIE CITY-ST-ZIE ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Whine Wind Wright 81.4106 863-902-9209

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 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

changed, or on an attachment with an address, with all other like empowered