2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # N39034 Jun 04, 2007 08:00 AM 1. Entity Name Secretary of State MELISSA'S RESCUE CORPORATION Principal Place of Business Mailing Address 16601 ST RD 80 PO BOX 2861 CLEWISTON FL 33440 **CLEWISTON FL 33440** 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 65-0210049 Not Applicable 7in Country Zıp Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo WRIEDT, MIMI Street Address (P.O. Box Number is Not Acceptable) 16601 ST RD 80 CLEWISTON FL 33440 City Zip Codo 8. The above named entity submits this statement for the purpose of changing its registered effice 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 hame of registered agent and title if applicable, DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. THEF ☐ Delete ШЕ Change ☐ Addition NAME WRIEDT, MIMI NAME STREET ADDRESS 16601 STATE RD 80 STREET ADDRESS U00000765828 CITY-SI-ZIP **CLEWISTON FL 33440** CHY-ST-7IP 06/04/07-80006-013 61.25 THE Delete STD TITLE ☐ Change ☐ Addition NAME LOTZKO, WILLIAM NAME STREET ADDRESS STREET ADDRESS 16601 STATE RD 80 CITY-ST-ZIP **CLEWISTON FL 33440** CLTY-ST-ZIP DHE ☐ Delete THE ☐ Addition D NAME NAME WRIEDT, PAMELA STREET ADDRESS **6 VIOLET LANE** STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP WESTPORT CT ☐ Delete HILL ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP fiffi: Delete THE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 1011 ☐ Delete THIE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE: (Limi W) is ger Mini Wright 5/29/2007 561-333-2692

12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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