\$007/81/6 JPd 17#1#1508160-\$697# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2005 8:00 am **Secretary of State** DOCUMENT # N42635 03-24-2005 90029 024 ****61.25 SAFÉ ANIMAL SHELTER OF ORANGE PARK, INC. Principal Place of Business Mailing Address 1 13 13 St 50 761 2913 COUNTRY ROAD 220 P. O. BOX 1386 ORANGE PARK, FL 32067 MIDDLEBURG, FL 32068 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182005 Chq-NP CR2E037 (10/03) City & State 4. FEI Number 59-3054559 Applied For City & State Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RISNER, PAUL E. ESQ 1880 ARLINGTON ST SUITE 210 Street Address (P.O. Box Number is Not Acceptable) **DOCTORS GARDENS** SARASOTA, FL 34239-3555 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. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS Delete TITLE TITLE Laura Bardroff ☐ Change Addition HATLESTAD, JUNE NAME NAME 1802 Alder Dr. STREET ADDRESS 3626 SCIOTO CT STREET ADDRESS Orange Park, F1 32073 CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP TITLE Addition ☐ Delete Don Wright RYAN, NANCY NAME NAME 3408 Wilderness Circle STREET ADDRESS 2 FOREST ST STREET ADDRESS Middle burg , Fl 32068 CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 CITY-ST-7IP Mancy Dyne -- Change -- Addition --TITI F Delete TITE F NAME CUMMINS, REBECCA A NAME 1724 Mary Both Ct. Middleburg. Fl 32068 STREET ADDRESS 7021 PINE BREEZE LN STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32086 CITY-ST-ZIP Janet Wesley TITLE VD TITLE Addition 🙇 Delete DEMARINO, GEORGE NAME NAME 7254 Arrow Point Trail S. STREET ADDRESS 11885 TANYA TERRACE EAST STREET ADDRESS Jacksonville, Fl 32277 CITY-ST-7IP JACKSONVILLE, FL 32223 CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

STREET ADDRESS

NAME

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURED Lamin Treasurer 3/19/05 904 797 7894