

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42635

FILED
Feb 14, 2006
Secretary of State

Entity Name: SAFE ANIMAL SHELTER OF ORANGE PARK, INC.

Current Principal Place of Business:

2913 COUNTRY ROAD 220
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1386
ORANGE PARK, FL 32067 US

New Mailing Address:

P. O. BOX 65597
ORANGE PARK, FL 32065 US

FEI Number: 59-3054559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISNER, PAUL E. ESQ
1880 ARLINGTON ST SUITE 210
DOCTORS GARDENS
SARASOTA, FL 342393555 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: PD () Delete
Name: HATLESTAD, JUNE
Address: 3626 SCIOTO CT
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: SD () Delete
Name: RYAN, NANCY
Address: 2 FOREST ST
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: TD () Delete
Name: CUMMINS, REBECCA A
Address: 7021 PINE BREEZE LN
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: D () Delete
Name: WESLEY, JANET
Address: 7254 ARROW POINT TRAIL S
City-St-Zip: JACKSONVILLE, FL 32277

Title: D () Delete
Name: DYNE, NANCY
Address: 1724 MARY BETH CT
City-St-Zip: MIDDLEBURG, FL 32068

Title: D () Delete
Name: WRIGHT, DON
Address: 3408 WILDERNESS CIR
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HATLESTAD, JUNE
Address: 3626 SCIOTO CT
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D (X) Change () Addition
Name: BARDROFF, LAURA
Address: 1802 ALDER DR.
City-St-Zip: ORANGE PARK, FL 32073

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

Title: VD (X) Change () Addition
Name: WESLEY, JANET
Address: 7254 ARROW POINT TRAIL S
City-St-Zip: JACKSONVILLE, FL 32277

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

Title: PD (X) Change () Addition
Name: WRIGHT, DON
Address: 3408 WILDERNESS CIR
City-St-Zip: MIDDLEBURG, FL 32068

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: REBECCA A. CUMMINS

TD

02/14/2006

Electronic Signature of Signing Officer or Director

Date