2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51048

FILED May 01, 2005 Secretary of State

Entity Name: ANIMAL RESCUE OF LABELLE, INC.

Current Principal Place of Business: New Principal Place of Business:

1380 SUMMERALL ROAD 721 N.BRIDGE STREET LABELLE, FL 33935 LABELLE, FL 33935

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 2441 LABELLE, FL 33935

FEI Number: 65-0404638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEPPARD, DIANE G
26600 OLD MUSE ROAD
LABELLE, FL 33935 US
SHEPPARD, DIANE G
1451 NOBLES AVENUE
LABELLE, FL 33935 US

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: DIANE G SHEPPARD 05/01/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 SHEPPARD, DIANE G
 Name:
 SHEPPARD, DIANE G

 Address:
 26600 OLD MUSE ROAD
 Address:
 1451 NOBLES AVENUE

 City-St-Zip:
 LABELLE, FL
 City-St-Zip:
 LABELLE, FL
 33935

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 SHEPPARD, PETER C
 Name:
 SHEPPARD, PETER C

 Address:
 26600 OLD MUSE ROAD L
 Address:
 1451 NOBLES AVENUE

 City-St-Zip:
 LABELLE, FL
 33935

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 STOCKWELL, DALLAS S
 Name:
 STOCKWELL, DALLAS S

 Address:
 26600 OLD MUSE ROAD
 Address:
 1463 S.W.1ST STREET

 City-St-Zip:
 LABELLE, FL
 City-St-Zip:
 LEHIGH ACRES, FL 33936

Title: D () Delete Title: () Change () Addition

 Name:
 BILES, ANGEL
 Name:

 Address:
 1000 SUMMERAL ROAD
 Address:

 City-St-Zip:
 LABELLE, FL
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 ADDISON, AUSTIN
 Name:

 Address:
 939 W CR 78
 Address:

 City-St-Zip:
 LABELLE, FL
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DIANE G SHEPPARD PR 05/01/2005