2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2006 8:00 am Secretary of State **DOCUMENT # N51048** 04-28-2006 90174 047 ****61.25 ANIMAL RESCUE OF LABELLE, INC. Principal Place of Business Mailing Address 721 N. BRIDGE STREET POST OFFICE BOX 2441 LABELLE, FL 33935 LABELLE, FL 33935 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222006 Chg-NP CR2E037 (11/05) Applied For City & State City & State 4. FEI Number 65-0404638 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHEPPARD, DIANE G Street Address (P.O. Box Number is Not Acceptable) 1451 NOBLES AVENUE LABELLE, FL 33935 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 renstating) DATE \$5.00 May Be Filling Fee is \$61.25 9. Election Campaign Financing Make check payable to П Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 11. nn e ☐ Delete TITLE ☐ Change ☐ Addition SHEPPARD, DIANE G NAME 1451 NOBLES AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LABELLE, FL 33935 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition SHEPPARD, PETER C NAME NAME STREET ADDRESS 1451 NOBLES AVENUE STREET ADDRESS CITY-ST-ZIP LABELLE, FL 33935 CITY-ST-7:P **VPD** TITLE ☐ Defete TITLE ☐ Addition STOCKWELL, DALLAS S NAME NAME STREET ADDRESS **1463 S.W.1ST STREET** STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES, FL 33936 COY-ST-ZP Delete ☐ Change Addition TITO E TITLE BILES, ANGEL NAME NAME 1000 SUMMERAL ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LABELLE, FL CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ADDISON, AUSTIN NAME NAME STREET ADDRESS 939 W CR 78 STREET ADDRESS CITY-ST-7IP LABELLE, FL CITY-ST-ZIP Delete ☐ Addition TITLE DTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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. changed, or on an attachment with an address all other like empowered.

PETER

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND TYPED OR

SHEPPAAD

FILED