2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 05, 2005 08:00 AM Secretary of State DOCUMENT # N93000000933 1. Entity Name WORLD ANIMAL CARE FOUNDATION, INC. Principal Place of Business Mailing Address 17200 S.E. 58TH AVENUE SUMMERFIELD FL 34491 17200 S.E. 58TH AVENUE SUMMERFIELD FL 34491 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 59-3173464 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LANE, ROBERTA W 17200 S.E. 58TH AVENUE Street Address (P.O. Box Number is Not Acceptable) SUMMERFIELD FL 34491 City Zip Code FL 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 according to the control of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the control of the purpose of changing its registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when revisitating) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61,25 \$5.00 May Be Make Check Payable to \Box Trust Fund Contribution. Due By May 1, 2005. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. SD TITLE ☐ Defete TITLE LANE, PATRICIA NAME NAME 1620 E. ADAMO DRIVE U00000363065 05/05/05-80142-024 61.25 STREET ADDRESS STREET ADDRESS TAMPA FL CITY - ST- 71P CHY-ST-ZIP TD ☐ Delete TITLE ☐ Change THE LANE, ROBERTA W NAME NAME 17200 S.E. 58TH AVENUE STREET ADDRESS STREET ADDRESS SUMMERFIELD FL 34491 CITY-ST-ZIP CITY-ST-71P □ Add ☐ Delete TITLE Change LIEBERMAN, LEO NAME NAME 2813 SE POCATELLO RD. STREET ADDRESS STREET ADDRESS PT. ST. LUCIE FL CITY-ST-ZIP CITY-ST-ZIP VOD TITLE Delete TITLE ☐ Change SCHMALTZ, LARRY NAME NAME 1491 B RIVER HILLS DR STREET ADDRESS STREET ADDRESS TEMPLE TERRACE FL 33617 CITY-ST-7IP CITY-ST-ZIP ☐ p.:. TITLE ☐ Delete TITLE Change. LANE, THOMAS J NAME NAME 17200 S.E. 58TH AVE STREET ADDRESS STREET ADDRESS SUMMERFIELD FL 34491 City-St-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete THE 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 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 direct 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 1 changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

4-25-05 352-245-2615 Date Daytimo Phone 1