2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # N93000002625 Feb 05, 2007 08:00 AM 1. Entity Name **Secretary of State** BORN FREE PET SHELTER INC. Principal Place of Business Mailing Address PO BOX 823 N/A KEY BISCAYNE FL 33149 19015 SW 208 ST MIAMI FL 33187 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State Applied For City & Stato 4. FEI Number 31-1467669 Not Applicable Zip 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 ABALLI, ALICIA Stroet Addross (P.O. Box Number is Not Accoptable) 551 S MASHTA DR **KEY BISCAYNE FL 33149** Zip Codo 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 narrie of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. HILE D ☐ Defete TITLE Addition U00000622968 NAMI NAME ABALLI, ALICIA G STREET ADDRESS 02/13/07-80047-021 61.25 STREET ADDRESS P.O. BOX 823 N/A CHY-SI-7P CITY-ST-ZIP **KEY BISCAYNE FL 33149** Delete DUC IIIL Change Addition NAMI* WHITE, NANCIE SERPICO NAME STREET ADDRESS STREET ADDRESS 551 S MASHTA DR CHY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL HHE ☐ Defete ☐ Change ☐ Addation IIITE NAME NAMI INTERIAN, CARLOS M D.M.D. STREET ADDRESS STREET ADDRESS 9515 S.W. LE JEUNE RD, STE. 201 CHY-SI-7P CITY-S1-7IP MIAMI FL 33134 Ш ☐ Delete Change Addition NAME NAME. RAY, CHRISTINA STREET ADDRESS STREET ADDRESS 36 N MORRIS AVE CHY-SI-7IP CITY-ST-7IP **FARMINGVILLE NY 11738** HILE ☐ Delete □ Change Addition DFR IIILE NAME MIRALOREN, VICTORIA NAME STREET ADDRESS STREET ADDRESS 45 OCEAN VIEWS PKWY CITY-SI-ZIP SOUTHAMPTON NY 11968 CITY-S1-7IP ☐ Addition Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CBY+\$1-702 CITY-S1-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an efficer 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.

SIGNATURE: