2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 08, 2008 8:00 am DOCUMENT # N93000002625 **Secretary of State** 02-08-2008 90032 033 ****61.25 BORN FREE PET SHELTER INC. Principal Place of Business Mailing Address 19015 SW 208 ST PO BOX 823 N/A KEY BISCAYNE FL 33149 US MIAMI FL 33187 US Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #. erc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 31-1467669 Not Applicable Zip Country Zip 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 _ABALLI, ALICIA Street Address (P.O. Box Number is Not Acceptable) 551 S MASHTA DR KEY BISCAYNE FL 33149 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 lamiliar with, and accept the obligations of registered agent SIGNATURE: Signature, typed or printed name of registered agent and rate il applicable. (NOTE: Remistered Agent pignature required when rainstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Addition ABALLI, ALICIA G NAME NAME P.O. BOX 823 N/A STREET ADDRESS STREET ADDRESS KEY BISCAYNE FL 33149 CITY - ST - ZIP CITY-ST-ZiP TITLE Delete TITLE Change Addition WHITE, NANCIE SERPICO NAME NAME 551 S MASHTA DR STREET ADDRESS STREET ADDRESS KEY BISCAYNE FL CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE ncitibbA [INTERIAN, CARLOS MIDIMID." NAME NAME 9515 S.W. LE JEUNE RD, STE. 201 SISEET ADDRESS STREET ADDRESS MIAMI FL 33134 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition RAY, CHRISTINA NAME NAME 36 N MORRIS AVE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP FARMINGVILLE NY 11738 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition MIRALOREN, VICTORIA NAME NAME 45 OCEAN VIEWS PKWY STREET ADDRESS STREET ADDRESS SOUTHAMPTON NY 11968 CITY-ST-ZIP CITY-ST-ZP THLE ☐ Dalete TITLE ☐ Change ☐ Addition Elizabeth Trelles 97315W.2015St. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, Fl. 33165

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 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.

SIGNATURE

02/01/08

FILED