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Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90175 038 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N95000001128

1. Corporation Name

ANIMAL RESCUE FORCE, INC.

Principal Place of Business

817 B SKYPINE WAY
WEST PALM BEACH FL 33415

Mailing Address

P.O. BOX 5443
LAKE WORTH FL 33466-5443

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		2b. Suite, Apt. #, etc.		02/24/1995	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		65-0563187	
24 Country		29 Country		5. Certificate of Status Desired	
25		30 USA		☐ \$8.75 Additional Fee Required ☐ \$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent

NAGEL, BEVERLY
817 B SKYPINE WAY
WEST PALM BEACH FL 33415

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number Is Not Acceptable)

83

84 City

FL

85 Zip Code

(1) Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE



(NOTE: Registered Agent signature required when reinstating)

DATE

4-3-99

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VD	☒ DELETE	1.1 TITLE	PRESIDENT	☒ Change ☐ Addition
NAME	GREENBERG, MARILYN		1.2 NAME	BURTON GREENBERG	
STREET ADDRESS	13212 VERDUN DRIVE		1.3 STREET ADDRESS	13212 VERDUN DRIVE	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410		1.4 CITY-ST-ZIP	PALM BEACH GARDENS, FL - 33410	
TITLE	SD	☒ DELETE	2.1 TITLE	VICE PRESIDENT	☒ Change ☐ Addition
NAME	DAVIS, LINDA A		2.2 NAME	LORI BRONSON	
STREET ADDRESS	430 N B ST		2.3 STREET ADDRESS	1A LEXINGTON LANE EAST	
CITY-ST-ZIP	LAKE WORTH FL 33460		2.4 CITY-ST-ZIP	PALM BEACH GARDENS, FL - 33418	
TITLE	D	☒ DELETE	3.1 TITLE	TREASURER	☒ Change ☐ Addition
NAME	KELLER, NANCY DR		3.2 NAME	MARILYN GREENBERG	
STREET ADDRESS	180 NEPTUNE DR		3.3 STREET ADDRESS	13212 VERDUN DRIVE	
CITY-ST-ZIP	HYPOLUXO FL 33462		3.4 CITY-ST-ZIP	PALM BEACH GARDENS, FL 33410	
TITLE	D	☒ DELETE	4.1 TITLE	RECORDING SECRETARY	☒ Change ☐ Addition
NAME	GARRETSON, JO ANNE		4.2 NAME	MARK BETH MCMAHON	
STREET ADDRESS	7651 ACE ROAD SOUTH		4.3 STREET ADDRESS	3741 COLLINGWOOD LANE	
CITY-ST-ZIP	LAKE WORTH FL 33467		4.4 CITY-ST-ZIP	W. PALM BEACH, FLA - 33406-4152	
TITLE	D	☒ DELETE	5.1 TITLE	CORRESPONDING SECRETARY	☒ Change ☐ Addition
NAME	BARTEK, HEATHER		5.2 NAME	VICTORIA GRAY	
STREET ADDRESS	1887 TUCKER RD		5.3 STREET ADDRESS	14942 - 66TH. TRAIL NORTH	
CITY-ST-ZIP	WEST PALM BEACH FL 33406		5.4 CITY-ST-ZIP	PALM BEACH GARDENS, FL - 33418	
TITLE	D	☒ DELETE	6.1 TITLE	DIRECTOR	☒ Change ☐ Addition
NAME	BRONSON, LORI		6.2 NAME	BEV. NAGEL	
STREET ADDRESS	1A LEXINGTON LANE EAST		6.3 STREET ADDRESS	817 B SKYPINE WAY	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33418		6.4 CITY-ST-ZIP	W. PALM BEACH, FLA - 33415	

14. I hereby 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:



SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/2/99 561-624-4142

CR2E037 (1/98)