2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001128

Entity Name: ANIMAL RESCUE FORCE, INC.

FILED Mar 10, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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14892-66TH TRAIL N. 13212 VERDUN DRIVE

PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

P.O. BOX 32785

PALM BEACH GARDENS, FL 334202785

FEI Number: 65-0563187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAY, VICTORIA GREENBERG, MARILYN 14892-66TH TRAIL NORTH 13212 VERDUN DRIVE

PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 US

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.

SIGNATURE: MARILYN GREENBERG 03/10/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition Name: GREENBERG, MARILYN Name:

 Address:
 13212 VERDUN DR
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410
 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

 Name:
 BRONSON, LORI
 Name:

 Address:
 1A LEXINGTON LANE E.
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 GREENBERG, BURTON
 Name:

 Address:
 13212 VERDUN DR
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410
 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition

Name: GRAY, VICTORIA Name: HACKER, MARLEEN
Address: 14892 -66TH TRL N. Address: 3599 LOIRE LANE

City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD () Delete Title: SD (X) Change () Addition Name: SHANK, DENNIS Name: LANDERS, LINDA

Address: 14892 -66TH TRL N. Address: 7355 MANDARIN BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: LOXAHATCHEE, FL 33470

Title: D (X) Delete Title: () Change () Addition

 Name:
 LANDERS, LINDA
 Name:

 Address:
 7355 MANDARIN BLVD
 Address:

 City-St-Zip:
 LOXAHATCHEE, FL 33470
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BURTON GREENBERG TD 03/10/2005