2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005669

FILED Apr 12, 2005 Secretary of State

Entity Name: ANIMAL RESCUE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 100 ROCKINGHAM CT LONGWOOD, FL 32779 US **Current Mailing Address: New Mailing Address:** 100 ROCKINGHAM CT LONGWOOD, FL 32779 US FEI Number: 69-3431274 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: MABIE, JERRY 100 RÓCKINGHAM CT LONGWOOD, FL 32779 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MABIE, JERRY Name: Name: 100 ROCKINGHAM CT Address: Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MABIE, PATRICIA Name: Address: 100 ROCKINGHAM CT Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: Title: (X) Delete Title: () Change () Addition PITT, JOE Name: Name: 5511 LIGHTHOUSE ROAD Address: Address: City-St-Zip: ORLANDO, FL 32808 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: MULLER, SUE Name: 4429 RING NECK RD Address: Address: City-St-Zip: ORLANDO, FL 32808 City-St-Zip: Title: (X) Delete Title: () Change () Addition HARGIS, DAWN Name: Name: 4480 GOLDMAN COURT Address: Address: City-St-Zip: ORLANDO, FL 32808 US 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: JERRY MABIE TREA 04/12/2005