> 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 8:00 am Secretary of State DOCUMENT # N96000006162 04-18-2005 90343 023 ****70.00 THE GEORGE L. DAVIS ANIMAL SANCTUARY, INC. Principal Place of Business Mailing Address **30030378** 596 ECR-90 2630 AVENUE S-NW WINTER HAVEN, FL. 33881 BUNNELL, FL 32110 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 65-0716477 Applied For 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 -WINSTON, PAMELA 2630 AVE S NW Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN, FL 33881 Zip Code 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 harve of registered agent and the it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 14. Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. Florida Department of State Due by May 1, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. VP Delete ☐ Addition TITLE TITLE Trustee YAZURLO, LORY NAME NAME YAZUrlo, Lory 596 ECR-90 STREET ADDRESS STREET ADDRESS 596 ECR-90 CITY-ST-7/P BUNNELL, FL 32110 CITY-ST-7IP 32110 Bunnell 76. Delete Addition nne nn F Change SD NAME ALTHAUSER, MICHELLE NAME Tracy Cummings 9751 Quail Hollow Rd N. 74. Myers, 76. 3 13100 SHETLAND LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33912 CITY-ST-ZIP Myers, 74. 33917 TITLE ☐ Change Addition MAHER, CHRISTINE Judy Haywood NAME NAME 3716 Argon Dr. STREET ADDRESS 5735 COPE LANE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 33920 CITY-ST-ZIP 33619 Delete ☐ Change ☐ Addition TITLE TITLE WINSTON, PAMELA NAME NAME STREET ADDRESS 2630 AVE. S - NW STREET ADDRESS WINTER HAVE, FL 338811883 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition MANGUS, CINDY NAME NAME 392 Melody Ct. 19651 SKIPPER ROAD STREET ADDRESS STREET ADDRESS FORT MYERS, FL 33917 CITY-ST-ZIP CITY-ST-ZIP 74. Myers, 7L. 33916

FILED

Addition

STREET ADDRESS 19651 SKIPPER ROAD

STREET ADDRESS CITY-SI-ZIP FORT MYERS, FL 33917

12. 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 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.

CYNTHIA MARNUS

TITLE

NAME

SIGNATURE:	Conthia Magnes	4-11-25	239-731-2817
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER	OR DIRECTOR Date	Daytime Phone #

☐ Delete

DO

HARRIS, JOHN

TITLE

NAME