2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2008 8:00 am Secretary of State DOCUMENT # N96000006162 04-23-2008 90016 039 ****70.00 THE GEORGE L. DAVIS ANIMAL SANCTUARY, INC. Principal Place of Business Mailing Address 596 ECR-90 P.O. BOX 51230 FT MYERS, FL 33994 BUNNELL, FL 32110 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4219 P.O. Box Suite, Apt. #, etc. Suite, Apt. #, etc. 04212008 Chg-NP CR2E037 (12/06) City & State City & State Applied For ort Myers FI. 65-0716477 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired -3918 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARRIS, JOHN Street Address (P.O. Box Number is Not Acceptable) 392 MELODY CT FT MYERS, FL 33916 City 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TR ☐ Delete TITLE Change ☐ Addition YAZURLO, LORY NAME NAME 596 ECR-90 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BUNNELL, FL 32110 CITY-ST-ZIP SD TITLE Delete TITLE Change ■ Addition **CUMMINGS, TRACY** NAME NAME 9751 QUAIL HOLLOW ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP NORTH FORT MYERS, FL 33917 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME HAYWOOD, JUDY NAME STREET ADDRESS 3716 ARGON DRIVE STREET ADDRESS TAMPA, FL 33619 CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE MAGNUS, CINDY NAME NAME 392 MELODY CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33916 CITY-ST-ZIP ☐ Change Detete ☐ Addition HARRIS, JOHN NAME NAME STREET ADDRESS 392 MELODY CT STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33916 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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.

John HArris

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED

239-731-2817