2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001369

Entity Name: SAVE OUR STRAYS RESCUE, INC.

FILED Jul 08, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16059 WILTSHIRE DRIVE, EAST 16081 WILTSHIRE DRIVE, EAST LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1284 LOXAHATCHEE, FL 33470

FEI Number: 65-0735607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

THOMAS, JOHN O THOMAS, JOHN O

16059 WILTSHIRE DR EAST 16081 WILTSHIRE DR EAST US LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 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: 07/08/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete WAKERLEY, PETRA D WAKERLEY, PETRA D Name: Name: 16059 WILTSHIRE DR EAST Address: 16081 WILTSHIRE DR EAST Address: City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip: LOXAHATCHEE, FL 33470

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

Name: THOMAS, JOHN O Name: THOMAS, JOHN O

Address: 16059 WILTSHIRE DRIVE, EAST Address: 16081 WILTSHIRE DRIVE, EAST City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip: LOXAHATCHEE, FL 33470

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

THOMAS, RENEE J Name: THOMAS, RENEE J Name: Address:

16081 WILTSHIRE DRIVE, EAST 16059 WILTSHIRE DRIVE, EAST Address: City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip: LOXAHATCHEE, FL 33470

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: JOHN O. THOMAS SD 07/08/2005