2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # N97000002445 Jan 22, 2000 8:00 am 1. Entity Name **Secretary of State** LAKE WALES ANIMAL SHELTER, INC. 01-22-2000 90033 001 ****61.25 Principal Place of Business Mailing Address 313 HICKORY HAMMOCK ROAD 313 HICKORY HAMMOCK ROAD LAKE WALES FL 33853-7784 LAKE WALES FL 33853 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FFI Number City & State City & State 59-3450557 Not Applicable Country \$8,75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) **BOUCHER, PUTT** 313 HICKORY HAMMOCK ROAD LAKE WALES FL 33853 Zip Code City 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. Change ☐ Addition TITLE TITLE ☐ Delete **BOUCHER, PUTT** NAME NAME STREET ADDRESS 313 HICKORY HAMMOK RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL 33853 ☐ Addition Change STD TITLE ☐ Delete TITLE NAME Jones, Betty H NAME STREET ADDRESS V16 COUNTRY CLUB VILLAGE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL 33853 ☐ Addition Change D Delete TITLE TITLE NAME ROE, LEE D NAME STREET ADDRESS STREET ADDRESS P.O. BOX 9334 (N/A) CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN F<u>l. 3</u>3883 XX Change Addition TITLE TITLE ☐ Delete NAME DELAPLANE, RUTH NAME 30 Eric Court STREET ADDRESS STREET ADDRESS 2841 THORNHILL ROAD CITY-ST-ZIP Oldsmar, Fl. 34677-2298 CITY-ST-ZIP WINTER HAVEN FL 33880 ☐ Addition ☐ Change TITLE ☐ Delete TITLE **GRUWELL, JEAN** NAME NAME STREET ADDRESS STREET ADDRESS E-24 COUNTRY CLUB VILLAGE DR. CITY-ST-ZIP CITY-ST-ZIP LAKES WALES FL 33853 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 Betty H. Jones

1/13/00

Date

863-676-2130

Daytime Phone #