FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 27, 2001 8:00 am DOCUMENT # N9700002445 **Secretary of State** 01-27-2001 90082 035 ****61.25 LAKE WALES ANIMAL SHELTER, INC. Principal Place of Business Mailing Address 313 HICKORY HAMMOCK ROAD 313 HICKORY HAMMOCK ROAD LAKE WALES FL 33853 LAKE WALES FL 33853 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3450557 Not Applicable 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 Name Street Address (P.O. Box Number is Not Acceptable) **BOUCHER, PUTT** 313 HICKORY HAMMOCK ROAD LAKE WALES FL 33853 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ■ Addition TITLE ☐ Delete BOUCHER, PUTT NAME NAME STREET ADDRESS STREET ADDRESS 313 HICKORY HAMMOK RD. CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL 33853 STD ☐ Addition TITLE ☐ Delete TITLE ☐ Change JONES, BETTY H NAME NAME STREET ADDRESS V16 COUNTRY CLUB VILLAGE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL 33853 TITLE ☐ Delete TITLE Change ☐ Addition ROE, LEE D NAME NAME STREET ADDRESS P.O. BOX 9334 (N/A) STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33883 ☐ Addition TITLE Delete TITLE Change DELAPLANE, RUTH NAME STREET ADDRESS 30 ERIC COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OLDSMAR FL 34677-2298 TITLE ☐ Delete TITLE ☐ Change ☐ Addition GRUWELL, JEAN NAME NAME STREET ADDRESS E-24 COUNTRY CLUB VILLAGE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKES WALES FL 33853 TITLE TITLE ☐ Change ☐ Addition Delete 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)(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. BETTY H. JONES

SIGNATURE

Detty 14 Gones

01/17/01

863-676-2130

Daytime Phone #