2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2004
Secretary of State

DOCUMENT# N97000004680

Entity Name: RACCOON RESCUE, INC.

Current Principal Place of Business:

8387 SCOTTISH COURT
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

8387 SCOTTISH COURT
JACKSONVILLE, FL 32244

New Mailing Address:

FEI Number: 59-3463601 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GODWIN, KATHLEEN
8387 SCOTTISH COURT
JACKSONVILLE, FL 32244

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: GODWIN, KATHLEEN
Address: 8387 SCOTTISH CT.
City-St-Zip: JACKSONVILLE, FL 32244

Title: VPD ( ) Delete
Name: PATRICK, SUSAN
Address: 4557 DEER VALLEY DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: STD ( ) Delete
Name: HOFFMAN, MICHAEL J.
Address: 1447 MURRAY DRIVE
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: KATHLEEN GODWIN PD 03/28/2004

Electronic Signature of Signing Officer or Director — Date