

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004880

FILED
Apr 27, 2007
Secretary of State

Entity Name: ANIMAL SUPPORT KINDNESS & KINSHIP, INC.

Current Principal Place of Business:

P. O. BOX 2450
PALM BCH, FL 334802450

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2450
PALM BCH, FL 334802450

New Mailing Address:

P. O. BOX 2450
PALM BCH, FL 334802450 US

FEI Number: 65-0944876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, VIVIAN
333 SUNSET AVE APT 206
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

BRYAN, VIVIAN G
333 SUNSET AVE APT 206
PALM BEACH, FL 33480 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: VIVIAN G BRYAN

04/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRYAN, VIVIAN
Address: 333 SUNSET AVE APT 206
City-St-Zip: PALM BCH, FL 33480

Title: VS () Delete
Name: STEVENS, BUNNIE
Address: 222 LAKEVIEW AVE STE 1330
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: BORE, LINDA
Address: 610 LANDU PLACE
City-St-Zip: JUPITER, FL 33477

Title: D () Delete
Name: RYBOVICH, KAY
Address: 389 S LAKE DRIVE
City-St-Zip: PALM BEACH, FL 33480

Title: T () Delete
Name: WILKES, HELEN
Address: 1435 N OCEAN WAY
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: GRAHAM, MICHAEL
Address: 325 SOUTH LAKE DRIVE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRYAN, VIVIAN G
Address: 333 SUNSET AVE APT 206
City-St-Zip: PALM BCH, FL 33480

Title: VP (X) Change () Addition
Name: WILKES, HELEN B
Address: 1435 N OCEAN WAY
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change () Addition
Name: GORE, LINDA T
Address: 610 XANADU PLACE
City-St-Zip: JUPITER, FL 33477

Title: D (X) Change () Addition
Name: RAYMOND, JR, JOHN J
Address: 2400 MEDINA WAY
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: HIRSCH, LINDA
Address: 44 COCOANUT ROW
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change () Addition
Name: GRAHAM, MICHAEL C
Address: 325 SOUTH LAKE DRIVE
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: VIVIAN G BRYAN

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date