

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004940

FILED
Feb 02, 2006
Secretary of State

Entity Name: ANIMAL RESCUE FUND, INC.

Current Principal Place of Business:

532 HOME GROVE DR
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

532 HOME GROVE DR
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 59-3589753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, LEIGH
532 HOME GROVE DRIVE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

LEMOINE, LEIGH
532 HOME GROVE DRIVE
WINTER GARDEN, FL 34787 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: LEIGH LEMOINE

02/02/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PORTER, LEIGH
Address: 532 HOME GROVE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: D () Delete
Name: KRONGELB, BRUCE
Address: 7607 KINGS PASSAGE AVE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEMOINE, LEIGH
Address: 532 HOME GROVE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

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 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: LEIGH LEMOINE

D

02/02/2006

Electronic Signature of Signing Officer or Director

Date