2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719357

FILED Jan 08, 2010 Secretary of State

Date

Entity Name: PANHANDLE ANIMAL WELFARE SOCIETY, INC.

New Principal Place of Business: Current Principal Place of Business:

752 LOVEJOY ROAD

FT. WALTON BEACH, FL 325483845 US

Current Mailing Address: New Mailing Address:

752 LOVEJOY ROAD

FT. WALTON BEACH, FL 325483845 US

FEI Number: 59-0815515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WINTRODE, JENNIFER A 218 MOONLIGHT BAY DR.

PANAMA CITY BEACH, FL 32407 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: Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

MIXON, PAT Name:

Address: 255 N.W. SLEEPY OAKS LANE City-St-Zip: FORT WALTON BEACH, FL 32548

Title:

Name: ARMSTRONG, WAYNE

Address: 1732 MAGNOLIA HARBOR DRIVE

City-St-Zip: NAVARRE, FL 32566

Title: VΡ

WHITEHURST, ALLEN Name: Address: 228 BROOKS STREET

City-St-Zip: FT. WALTON BEACH, FL 32548

Title: ASD

Name: THOMPSON, DEE M Address: 752 LOVEJOY RD

City-St-Zip: FORT WALTON BEACH, FL 32548

I hereby 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 all other like empowered.

SIGNATURE: DEE THOMPSON ASD 01/08/2010