

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009295

FILED
Jan 05, 2012
Secretary of State

Entity Name: THERAPY DOGS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

14545-J S. MILITARY TRL #186
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

14545-J S. MILITARY TRL #186
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number: 33-1034677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DECICCO, THOMAS E CEO
14545-J S. MILITARY TRL
#186
DELRAY BEACH, FL 33484 US

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
Name: DECICCO, THOMAS E PD/TD
Address: 14545-J S. MILITARY TRL.,#186
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: VP
Name: MIKA, EVELYN
Address: 14545-J S. MILITARY TRL.,#186
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: SD
Name: DECICCO, JAMES
Address: 14545-J S. MILITARY TRL.,#186
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: D
Name: FELE, DAWN
Address: 14545-J S. MILITARY TRL.,#186
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: D
Name: ILGENFRITZ, CINDY
Address: 14545-J S. MILITARY TRL.,#186
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: D
Name: WILLIAMS, JILL
Address: 14545-J S. MILITARY TRL.,#186
City-St-Zip: DELRAY BEACH, FL 33484 US

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: THOMAS E DECICCO

CEO

01/05/2012

Electronic Signature of Signing Officer or Director

Date