2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400007008

FILED Feb 15, 2011 Secretary of State

Entity Name: BAY AREA GREYHOUND ADOPTIONS, INC.

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

12707 OAKLEAF AVE TAMPA, FL 33612 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 21641 TAMPA, FL 33622 US

FEI Number: 74-3126463 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:

LYMAN, LINDA 12707 OAKLEAF AVENUE TAMPA, FL 33612 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 Date

OFFICERS AND DIRECTORS:

Title: DP

Name: LYMAN, LINDA Address: 12707 OAKLEAF AVE City-St-Zip: TAMPA, FL 33612 US

Title: DVP

Name: SMITH, TIFFANI
Address: 226 HEMINGWAY DR.
City-St-Zip: OLDSMAR, FL 34677 US

Title: DS

Name: JESKE, KATHLYNN Address: 4111 WINDTREE DR City-St-Zip: TAMPA, FL 33624 US

Title: DT

Name: DIXON, MARY LOU
Address: 2113 CATTLEMAN DR
City-St-Zip: BRANDON, FL 33511 US

Title: D

Name: MURPHY, BILL Address: 5518 11TH ST.

City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title:

Name: CELLI, BARBARA

Address: 1766 CASTLE ROCK ROAD City-St-Zip: TAMPA, FL 33612 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: LINDA LYMAN PD 02/15/2011