

N05000010388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

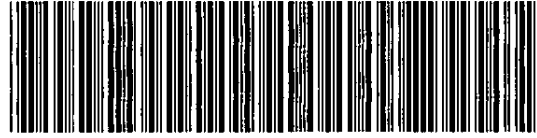
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900144916269

03/05/09--01022--021 **35.00

09 MAR -5 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

R.A. Charge
C. COULLETTE

MAR 09 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Emily Vernon Foundation for Homeless and Abused
(Name of Corporation) Animals, Inc.

DOCUMENT NUMBER: N05000010388

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

AMY B. BELLER, ESQ.
(Name of Contact Person)

THE BELLER LAW FIRM, P.A.
(Firm/Company)

2101 NW CORPORATE BLVD., #316
(Address)

BOCA RATON, FL 33431
(City/State and Zip Code)

For further information concerning this matter, please call:

AMY B. BELLER at (561) 994-4316
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Emily Vernon Foundation for Homeless and Abused
2. The principal office address: THE BELLER LAW FIRM, P.A. Animals, inc.
2101 NW CORPORATE BLVD., #316, BOCA RATON, FL 33431
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/07/2005 Document number: N05000010388
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

TIMOTHY M. HORSTING, ESQ.
1515 UNIVERSITY DRIVE, SUITE 202
CORAL SPRINGS, FL 33071

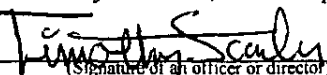
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

AMY B. BELLER, ESQ
THE BELLER LAW FIRM, P.A.
(P.O. Box NOT acceptable)
2101 NW Corporate Blvd., #316, Boca Raton, FL 33431

FILED
09 MAR -5 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

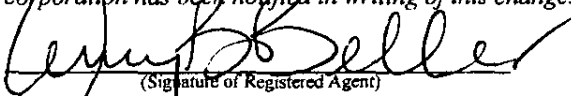
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

TIMOTHY SCANLON
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)