

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Mar 15, 2010
Secretary of State**

DOCUMENT# N05000010388

Entity Name: THE EMILY VERNON FOUNDATION FOR HOMELESS AND ABUSED ANIMALS INC.**Current Principal Place of Business:**%THE BELLER LAW FIRM, P.A.
2101 NW CORPORATE BLVD. #316
BOCA RATON, FL 33431**New Principal Place of Business:**13700 QUARTER HORSE TRAIL
WELLINGTON, FL 33414**Current Mailing Address:**%THE BELLER LAW FIRM, P.A.
2101 NW CORPORATE BLVD. #316
BOCA RATON, FL 33431**New Mailing Address:**BELLER SMITH, PL
2101 NW CORPORATE BLVD. #316
BOCA RATON, FL 33431

FEI Number: 20-3597800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BELLER, AMY B
THE BELLER LAW FIRM, P.A.
2101 NW CORPORATE BLVD. #316
BOCA RATON, FL 33431 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: P
Name: SCANLON, TIMOTHY
Address: 13700 QUARTER HORSE TRAIL
City-St-Zip: WELLINGTON, FL 33414Title: T/D
Name: SCANLON, SHARON
Address: 13700 QUARTER HORSE TRAIL
City-St-Zip: WELLINGTON, FL 33414Title: D
Name: YOUNG, SHANNA
Address: 2711 NW 52ND COURT
City-St-Zip: TAMARAC, FL 33309

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: TIMOTHY SCANLON

P

03/15/2010

Electronic Signature of Signing Officer or Director

Date