

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010441

FILED
Jul 06, 2008
Secretary of State

Entity Name: WHISKERS & PAWS FOREVER OF MONROE COUNTY, INC.

Current Principal Place of Business:

648 30TH ST. OCEAN
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

648 30TH ST. OCEAN
MARATHON, FL 33050

New Mailing Address:

FEI Number: 20-5818109 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WOLK, DOUGLAS B
648 30TH ST. OCEAN
MARATHON, FL 33050 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: PD () Delete
Name: WOLK, DOUGLAS B
Address: 648 30TH ST. OCEAN
City-St-Zip: MARATHON, FL 33050

Title: V () Delete
Name: WARNER, RICHARD E
Address: 57365 MORTON ST.
City-St-Zip: MARATHON, FL 33050

Title: S () Delete
Name: EIKENBERG, VALERIE
Address: 701 SPANISH MAIN DRIVE UNIT 596
City-St-Zip: CUDJOE KEY, FL 33042

Title: T () Delete
Name: ROBERTS, JENNIFER
Address: 310 COCONUT AVENUE
City-St-Zip: MARATHON, FL 33050

Title: D (X) Delete
Name: ANGLIN, ALICIA
Address: 1105 CALLE ENSENADA
City-St-Zip: MARATHON, FL 33050

Title: D (X) Delete
Name: SCHWARTZ, MARGARET
Address: 1820 BAYVIEW
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WOLK, DOUGLAS B
Address: 648 30TH ST. OCEAN
City-St-Zip: MARATHON, FL 33050

Title: TD (X) Change () Addition
Name: WOLK, CINDY L
Address: 648 30TH STREET OCEAN
City-St-Zip: MARATHON, FL 33050

Title: VD (X) Change () Addition
Name: SCHWARTZ, MARGARET
Address: 1820 BAYVIEW
City-St-Zip: ISLAMORADA, FL 33036

Title: D (X) Change () Addition
Name: WARNER, RICHARD E
Address: 12221 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOUGLAS B WOLK

PSD

07/06/2008

Electronic Signature of Signing Officer or Director

Date