## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N06000010441

FILED Jan 14, 2012 Secretary of State

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

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

57365 MORTON STREET MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

57365 MORTON STREET MARATHON, FL 33050

FEI Number: 20-5818109 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:

WARNER, NANCY D 57365 MORTON STREET MARATHON, FL 33050 U

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: VD

Name: KAFER, CHRISTINE
Address: 747 HOPEWELL DRIVE
City-St-Zip: COHUTTA, GA 30710

Title: SD

Name: DAVIS, SARAH K
Address: 257 COCOANUT AVENUE
City-St-Zip: MARATHON, FL 33050

Title: TD

Name: BALTZERSEN, MICHAEL Address: 957 FARRIER PLACE City-St-Zip: DALY CITY, CA 94014

Title:

Name: SCHWARTZ, MARGARET
Address: 80925 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

Title: PD

Name: WARNER, NANCY
Address: 57365 MORTON STREET
City-St-Zip: MARATHON, FL 33050

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: NANCY D. WARNER PRES 01/14/2012