

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002591

FILED
Apr 20, 2012
Secretary of State

Entity Name: HELPING PAWS-SERVICE DOGS, INC.

Current Principal Place of Business:

4901 WOODVILLE HIGHWAY
TALLAHASSEE, FL 32305 US

New Principal Place of Business:

1950 RAYMOND DIEHL RD
STE 315
TALLAHASSEE, FL 32308 US

Current Mailing Address:

4901 WOODVILLE HIGHWAY
TALLAHASSEE, FL 32305 US

New Mailing Address:

1950 RAYMOND DIEHL RD
STE 315
TALLAHASSEE, FL 32308 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, DENNIS W
3909 RESERVE DRIVE
SUITE 911
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

ELLIOTT, DENNIS W
1950 RAYMOND DIEHL RD
SUITE 315
TALLAHASSEE, FL 32308 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

04/20/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ELLIOTT, DENNIS W
Address: 1950 RAYMOND DIEHL RD., ATE 315
City-St-Zip: TALLAHASSEE, FL 32308

Title: VICE
Name: COOKE, BRAD
Address: 17 CORNWALL ROAD KNP
City-St-Zip: LAKEBAY, WA 98439

Title: SEC
Name: GRAY, LINDA
Address: 724 3RD PLACE SE
City-St-Zip: PACIFIC, WA 98047

Title: TREA
Name: ELLIOTT, LAVONNE
Address: 1950 RAYMOND DIEHL RD., ATE 315
City-St-Zip: TALLAHASSEE, FL 32308

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: LAVONNE M ELLIOTT

Electronic Signature of Signing Officer or Director

TREA

04/20/2012

Date