

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004992

FILED
Apr 29, 2012
Secretary of State

Entity Name: 1FAMILY PET CHARITIES, INC

Current Principal Place of Business:

1704 NW FEDERAL HWY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

1704 NW FEDERAL HWY
STUART, FL 34994

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANDREA, ESTELLE
397 NE GREENBRIER AVE
PORT ST. LUCIE, FL 34983 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: PD
Name: ROSSEN, JOEL
Address: 3879 NE SKYLINE DR
City-St-Zip: JENSEN BEACH, FL 34957

Title: D
Name: ROSSEN, BRENT
Address: 4455 SW 34TH ST APT BB-149
City-St-Zip: GAINESVILLE, FL 32606

Title: D
Name: MILLER, DAMON
Address: 435 MIDDLEFIELD RD
City-St-Zip: PALO ALTO, CA 94301

Title: D
Name: SPECTOR, DONNA
Address: 314 HIGHLAND HILL CT
City-St-Zip: ST PETERS, MO 63376

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: JOEL ROSSEN

DIR

04/29/2012

Electronic Signature of Signing Officer or Director

Date