

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004609

FILED
Jan 05, 2009
Secretary of State

Entity Name: PARTNERS FOR PETS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

315 NE 110 STREET
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

850 IVES DAIRY ROAD
714
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 65-0857565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PTD () Delete
Name: INGRAM, PHYLLIS
Address: 315 NE 110 STREET
City-St-Zip: MIAMI, FL 33161

Title: SVD () Delete
Name: ELLIS, CONNIE
Address: 315 NE 110ST.
City-St-Zip: MIAMI, FL 33161

Title: D () Delete
Name: FOTOS, DIANE
Address: 1179 NE 111 STREET
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PHYLLIS INGRAM

PTD

01/05/2009

Electronic Signature of Signing Officer or Director

Date