2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003033

FILED Jan 23, 2010 Secretary of State

Entity Name: UNITED WAY FOR ANIMALS, INC.

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

223 ORANGE AVENUE (REAR)

FT PIERCE, FL 34950

223 ORANGE AVENUE

FT PIERCE, FL 34950 US

Current Mailing Address: New Mailing Address:

PO BOX 3307 PO BOX 3307

FT PIERCE, FL 349483307 FT PIERCE, FL 34948 US

FEI Number: 20-5103783 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:

PARRY, SUSAN M
2203 SOUTH INDIAN RIVER DRIVE
FT PIERCE, FL 34950 US
PARRY, SUSAN M
2203 S INDIAN RIVER DRIVE
FT PIERCE, FL 34950 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: SUSAN M PARRY 01/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 PALUMBO, TERRI A

 Address:
 204 N. SECOND STREET

 City-St-Zip:
 FORT PIERCE, FL 34950 US

Title: VP

Name: STEPHENSON, PAM
Address: 10600 ORANGE AVENUE
City-St-Zip: FORT PIERCE, FL 34945 US

Title: ST

Name: PARRY, SUSAN M

Address: 2203 SOUTH INDIAN RIVER DRIVE City-St-Zip: FORT PIERCE, FL 34950 US

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: SUSAN M PARRY S 01/23/2010