

**2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# N09000005148

Entity Name: PASSION FOR PAWS, INC.

Current Principal Place of Business:

500 SOUTH AUSTRALIAN AVENUE, SUITE #120
WEST PALM BEACH, FL 33401

Current Mailing Address:

PO BOX 373
PALM BEACH, FL 33480

FEI Number: 27-0230849

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RHODES, AVA L
500 SOUTH AUSTRALIAN AVEUNE, SUITE #120
WEST PALM BEACH, FL 33401 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

Date

Officer/Director Detail :

Title PRES
Name RHODES, AVA L
Address 500 SOUTH AUSTRALIAN AVENUE,
SUITE 120
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR
Name KAHN, EDITH
Address PO BOX 373
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR
Name ROSENBERG, JESSE
Address PO BOX 373
City-State-Zip: PALM BEACH FL 33480

Title VP, S
Name BRITTANY, KOVARICK
Address PO BOX 373
City-State-Zip: PALM BEACH FL 33480

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: AVA RHODES

PRESIDENT

12/09/2013

Electronic Signature of Signing Officer/Director Detail

Date