

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004992

Entity Name: 1FAMILY PET CHARITIES, INC

Current Principal Place of Business:

1704 NW FEDERAL HWY
STUART, FL 34994

FILED
Apr 30, 2013
Secretary of State
CC6116501988

Current Mailing Address:

1704 NW FEDERAL HWY
STUART, FL 34994

FEI Number: 38-3843799

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Title D
Name ROSSEN, BRENT
Address 11418 183RD PLACE NE, APT 3037
City-State-Zip: REDMOND WA 98052

Title D
Name MILLER, DAMON
Address PO BOX 50399
City-State-Zip: PALO ALTO CA 94303

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

PD

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date