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: STEFANIE MILLER

Electronic Signature of Signing Officer/Director Detail

Electronic Signature of Registered Agent **Officer/Director Detail :** DIRECTOR Title Title OFFICER MILLER, STEFANIE Name FOGIELGARN, FAYE Name 8650 BRIDLE PATH COURT Address Address City-State-Zip: DAVIE FL 33328

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:

OFFICER

HICKEY, DIANE

DAVIE FL 33328

8920 PARKSIDE ESTATE DRIVE

Title

Name

Address

City-State-Zip:

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT# N1200008883

Entity Name: SAVING GRACE AND HER FURRY FRIENDS, INC.

Current Principal Place of Business:

8650 BRIDLE PATH COURT DAVIE. FL 33328

Current Mailing Address:

8650 BRIDLE PATH COURT DAVIE, FL 33328

FEI Number: 46-1092698

Name and Address of Current Registered Agent:

MILLER, STEFANIE 8650 BRIDLE PATH COURT DAVIE, FL 33328 US

FILED Jan 28, 2015 Secretary of State CC5917224739

Certificate of Status Desired: Yes

8606 BRIDLE PATH COURT City-State-Zip: DAVIE FL 33328

Date

DIRECTOR