2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730565

FILED May 01, 2012 Secretary of State

Entity Name: ANIMAL WELFARE SOCIETY OF SOUTH FLORIDA, INC.

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

2601 SW 27TH AVENUE MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

2601 SW 27 AVE MIAMI, FL 33133 US

FEI Number: 59-1557645 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:

FLANAGAN, JEFFREY M ESQ 1450 MADRUGA AVE STE 407 CORAL GABLES, FL 33146 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

OFFICERS AND DIRECTORS:

 Name:
 PASCIAK, PETER

 Address:
 9300 SW 81ST AVENUE

 City-St-Zip:
 MIAMI, FL 33156

Title: PRES

 Name:
 BLEEMER, RENEE

 Address:
 6381 N BAY RD

 City-St-Zip:
 MIAMI BEACH, FL 33141

Title:

Name: CHAPELL, CATHIE Address: 7260 S.W. 148 ST City-St-Zip: MIAMI, FL 33193

Title: VP

Name: TOTINO, EMILY

Address: 4582 ROYAL PALM AVENUE City-St-Zip: MIAMI BEACH, FL 33140

Title:

 Name:
 WEEKS, BARBARA

 Address:
 13207 SW 87 TERRACE

 City-St-Zip:
 MIAMI, FL 33183

Title: [

Name: DRINKWATER, WILLIAM Address: 2600 SW 27TH AVENUE City-St-Zip: MIAMI, FL 33133

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: RENEE BLEEMER PRES 05/01/2012