2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT #770756** 04-28-2008 90397 014 ****61 25 1. Entity Name PINELLAS COUNTY ANIMAL FOUNDATION, INC. Principal Place of Business Mailing Address 10825 SEMINOLE BLVD. 10825 SEMINOLE BLVD. **BLDG A- UNIT 3** BLDG A- UNIT 3 SEMINOLE, FL 34648 SEMINOLE, FL 34648 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272008 Chg-NP CR2E037 (12/06) City & State City & State FEI Number 59-2624204 Applied For Not Applicable Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARZI, JOAN 11830 77TH ST. NORTH Street Address (P.O. Box Number is Not Acceptable) LARGO, FL 33773 City ZIp Code 8. 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. I am famillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and trie if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2008 Trust Fund Contribution. Fiorida Department of State OFFICERS AND DIRECTORS DRUM DRE, MICHAEL, DOMO CHANGE 8578 PARK BLUD. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE SCRIBANO, MARK NAME NAME STREET ADDRESS 1401 4TH ST, N. STREET ADORESS SAINT PETERSBURG, FL 33704 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition WILKES, RICHARD NAME 3695 50TH AVE S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33711 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition TODD, BARBARA S NAME NAME STREET ADDRESS 6107 100TH WAY N STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33708 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition MACCALLUM, AMY NAME NAME 13125 84TH TERR N STREET ADDRESS STREET ADDRESS CITY-ST-7IP SEMINOLE, FL 33776 CITY-ST-ZIP TITLE TITLE Delete ☐ Chance ☐ Addition MILLS, FRANK NAME STREET ADDRESS 7000 CENTRAL AVE STREET ADDRESS CTTY-ST-ZIP ST PETERSBURG, FL 33707 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition GODFFEY DR E. NAME NAME STREET ADORESS 8490 49TH ST. NORTH STREET ADDRESS CITY-ST-ZIP PINELLAS PARK, FL CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the Information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: