

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770756

FILED
Mar 27, 2009
Secretary of State

Entity Name: PINELLAS COUNTY ANIMAL FOUNDATION, INC.

Current Principal Place of Business:

10825 SEMINOLE BLVD.
BLDG A- UNIT 3
SEMINOLE, FL 34648 US

New Principal Place of Business:

Current Mailing Address:

10825 SEMINOLE BLVD.
BLDG A- UNIT 3
SEMINOLE, FL 34648 US

New Mailing Address:

FEI Number: 59-2624204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARZI, JOAN
11830 77TH ST. NORTH
LARGO, FL 33773 US

Name and Address of New Registered Agent:

GODFREY, ERNEST
12120 SEMINOLE BLVD
LARGO, FL 33778 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: ERNEST GODFREY

03/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCRIBANO, MARK
Address: 1401 4TH ST, N.
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: DVM () Delete
Name: WILKES, RICHARD
Address: 3695 50TH AVE S
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: D () Delete
Name: TODD, BARBARA S
Address: 6107 100TH WAY N
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: D () Delete
Name: RUMDRE, MICHAEL
Address: 8578 PARK BLVD.
City-St-Zip: SEMINOLE, FL 33777

Title: D () Delete
Name: MILLS, FRANK
Address: 7000 CENTRAL AVE
City-St-Zip: ST PETERSBURG, FL 33707

Title: D () Delete
Name: GODFFEY DR E.,
Address: 8490 49TH ST. NORTH
City-St-Zip: PINELLAS PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WILKES, RICHARD
Address: 3695 50TH AVE S
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: P (X) Change () Addition
Name: GOLDSTON, RICHARD
Address: 3720 54TH AVE. NORTH
City-St-Zip: ST PETERSBURG, FL 33714

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MORGAN, DON
Address: 320 INDIAN ROCKS RD. NORTH
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: T (X) Change () Addition
Name: GODFREY, ERNEST
Address: 7791 52 ST
City-St-Zip: PINELLAS PARK, FL 33781

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ERNEST GODFREY

T

03/27/2009

Electronic Signature of Signing Officer or Director

Date