2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770756

FILED Apr 05, 2010 Secretary of State

Entity Name: PINELLAS COUNTY ANIMAL FOUNDATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2624204 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:

GODFREY, ERNEST
12120 SEMINOLE BLVD
12120 SEMI

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: 04/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: SCRIBANO, MARK Address: 1401 4TH ST, N.

City-St-Zip: SAINT PETERSBURG, FL 33704

Title: D

Name: RUMDRE, MICHAEL Address: 8578 PARK BLVD. City-St-Zip: SEMINOLE, FL 33777

Title: F

Name: MORGAN, DON

Address: 320 INDIAN ROCKS RD. NORTH City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: T

Name: GODFREY, ERNEST

Address: 7791 52 ST

City-St-Zip: PINELLAS PARK, FL 33781

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: ERNEST GODFREY T 04/05/2010