

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770756

FILED
Mar 21, 2011
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:

10825 SEMINOLE BLVD.
BLDG A- UNIT 3
SEMINOLE, FL 33778 US

Current Mailing Address:

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

New Mailing Address:

10825 SEMINOLE BLVD.
BLDG A- UNIT 3
SEMINOLE, FL 33778 US

FEI Number: 59-2624204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODFREY, ERNEST
7791 52 ST
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

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:

Title: 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: P
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

03/21/2011

Electronic Signature of Signing Officer or Director

Date