## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F02000001783

FILED Jan 04, 2008 Secretary of State

Entity Name: PEOPLE FOR THE ETHICAL TREATMENT OF ANIMALS, INC.

**Current Principal Place of Business: New Principal Place of Business: 501 FRONT STREET** NORFOLK, VA 23510 **Current Mailing Address: New Mailing Address: 501 FRONT STREET** NORFOLK, VA 23510 FEI Number: 52-1218336 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: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PRES** ( ) Delete (X) Change ( ) Addition NEWKIRK, INGRID NEWKIRK, INGRID E Name: Name: 501 FRONT ST. Address: 501 FRONT ST. Address: City-St-Zip: NORFOLK, VA 23510 City-St-Zip: NORFOLK, VA 23510 Title: TREA () Delete Title: () Change () Addition Name: RODMAN, MICHAEL Name: Address: 501 FRONT ST. Address: City-St-Zip: NORFOLK, VA 23510 City-St-Zip: Title: SEC () Delete Title: () Change () Addition ROUSH, JEANNE Name: Name: Address: 501 FRONT ST. Address: City-St-Zip: NORFOLK, VA 23510 City-St-Zip: ( ) Delete Title: Title: ( ) Change (X) Addition Name: Name: TRACY, REIMAN 501 FRONT ST Address: Address: City-St-Zip: City-St-Zip: NORFOLK, VA 23510

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: INGRID E NEWKIRK **PRES** 01/04/2008