

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90378 045 ****61.25

DOCUMENT # **F96000002332**

1. Entity Name

PETSMART Charities, Inc.

Principal Place of Business

Mailing Address

c/o Legal Services
 19601 N 27th Avenue
 Phoenix, Arizona 85027

2. Principal Place of Business

3. Mailing Address

19601 N 27th Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Legal Services

City & State

City & State

Phoenix, AZ

4. FEI Number

93-1140967

Applied For

Not Applicable

Zip

Country

Zip

85027

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT Corporation System
 1200 South Pine Island Road
 Plantation, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
 FEES \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

Make Check Payable to
 Department of State

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete
	SEE ATTACHED RIDER			
				☐ Delete
				☐ Delete
				☐ Delete
				☐ Delete
				☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change	☐ Addition
				☐ Change	☐ Addition
				☐ Change	☐ Addition
				☐ Change	☐ Addition
				☐ Change	☐ Addition
				☐ Change	☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/01

Date

Daytime Phone #

CR2E037 (11/00)

Attachment
D# F96000008332
A068106

PETsMART Charities, Inc.

DIRECTORS

Philip L. Francis - Chairman
19601 N. 27TH AVE.
Phoenix, Arizona 85027

Ken Barun
19601 N. 27TH AVE.
Phoenix, Arizona 85027

Sophie E. Craighead
19601 N. 27TH AVE.
Phoenix, Arizona 85027

Barbara Fitzgerald
19601 N. 27TH AVE.
Phoenix, Arizona 85027

Robert Moran
19601 N. 27TH AVE.
Phoenix, Arizona 85027

Dr. Patricia Olson
19601 N. 27TH AVE.
Phoenix, Arizona 85027

OFFICERS

President

Robert Moran
19601 N. 27TH AVE.
Phoenix, Arizona 85027

Treasurer

Brian Miller
19601 N. 27TH AVE.
Phoenix, Arizona 85027

Secretary

Kevin J. Groman
19601 N. 27TH AVE.
Phoenix, Arizona 85027