

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002332

FILED
Mar 19, 2010
Secretary of State

Entity Name: PETSMART CHARITIES, INC.

Current Principal Place of Business:

C/O LEGAL SERVICES
19601 N. 27TH AVE.
PHOENIX, AZ 85027

New Principal Place of Business:

Current Mailing Address:

C/O LEGAL SERVICES
19601 N. 27TH AVE.
PHOENIX, AZ 85027

New Mailing Address:

FEI Number: 93-1140967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: DC
Name: FRANCIS, PHILIP L
Address: 19601 N. 27TH AVENUE
City-St-Zip: PHOENIX, AZ 85027

Title: D
Name: FLEISHER, DONNA
Address: 19601 N. 27TH AVENUE
City-St-Zip: PHOENIX, AZ 85027

Title: D
Name: MORGAN, ROGER
Address: 19601 N. 27TH AVENUE
City-St-Zip: PHOENIX, AZ 85027

Title: VPED
Name: DELLA MADDALENA, SUSANA
Address: 19601 N. 27TH AVENUE
City-St-Zip: PHOENIX, AZ 85027

Title: S
Name: BEITZEL, JERMIAH
Address: 19601 N. 27TH AVENUE
City-St-Zip: PHOENIX, AZ 85027

Title: AS
Name: RINGSMUTH, JULIANNE
Address: 19601 N. 27TH AVENUE
City-St-Zip: PHOENIX, AZ 85027

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: JULIANNE RINGSMUTH

AS

03/19/2010

Electronic Signature of Signing Officer or Director

Date