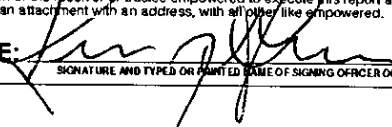


FILED
Mar 17, 2003 8:00 am
Secretary of State

03-17-2003 91071 029 ****61.25

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

00008472

DOCUMENT # F96000002332					
1. Entity Name PETSMART CHARITIES, INC.					
Principal Place of Business C/O LEGAL SERVICES 19601 N. 27TH AVE. PHOENIX, AZ 85027			Mailing Address 19601 N. 27TH AVE. LEGAL SERVICES PHOENIX, AZ 85027		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number 93-1140967				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and date if applicable (NOTE: Registered Agent's signature required when registering)					
DATE _____					
FILE NOW FEE IS \$61.25		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
				Make Check Payable to: Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	DC	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	FRANCIS, PHILIP L		NAME		
STREET ADDRESS	19601 N. 27TH AVENUE		STREET ADDRESS		
CITY-ST-ZIP	PHOENIX, AZ 85027		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	BARUN, KEN		NAME		
STREET ADDRESS	19601 N. 27TH AVENUE		STREET ADDRESS		
CITY-ST-ZIP	PHOENIX, AZ 85027		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	CRAIGHEAD, SOPHIE E		NAME		
STREET ADDRESS	19601 N. 27TH AVENUE		STREET ADDRESS		
CITY-ST-ZIP	PHOENIX, AZ 85027		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	FITZGERALD, BARBARA		NAME		
STREET ADDRESS	19601 N. 27TH AVENUE		STREET ADDRESS		
CITY-ST-ZIP	PHOENIX, AZ 85027		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE	Director and President	☒ Change ☐ Addition
NAME	MORAN, ROBERT		NAME		
STREET ADDRESS	19601 N. 27TH AVENUE		STREET ADDRESS		
CITY-ST-ZIP	PHOENIX, AZ 85027		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	OLSON, PATRICIA DR		NAME		
STREET ADDRESS	19601 N. 27TH AVENUE		STREET ADDRESS		
CITY-ST-ZIP	PHOENIX, AZ 85027		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 517, 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: 			3-14-03 623-580-6100		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

Attachment

PETsMART Charities, Inc.

F 96006062332
86658272

DIRECTORS

Philip L. Francis - Chairman
19601 N 27th Avenue
Phoenix, AZ 85027

Ken Barun
19601 N 27th Avenue
Phoenix, AZ 85027

Sophie E. Craighead
19601 N 27th Avenue
Phoenix, AZ 85027

Barbara Fitzgerald
19601 N. 27th Ave.
Phoenix, Arizona 85027

Robert Moran
19601 N 27th Avenue
Phoenix, AZ 85027

Dr. Patricia Olson
19601 N 27th Avenue
Phoenix, AZ 85027

Steve Marton
19601 N. 27th Ave.
Phoenix, Arizona 85027

Bart Schillaci
19601 N. 27th Ave.
Phoenix, Arizona 85027

OFFICERS

President

Robert Moran
19601 N. 27th Ave.
Phoenix, Arizona 85027

Secretary

Kevin J. Groman
19601 N. 27th Ave.
Phoenix, Arizona 85027