

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000149

FILED
Apr 28, 2008
Secretary of State

Entity Name: FRIENDS OF ANIMAL CARE, INC.

Current Principal Place of Business:

1870 SW 39TH ST.
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

6521 E. TROPICAL WAY
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-1030534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOREM, SHERRY L
6521 E. TROPICAL WAY
PLANTATION, FL 33317 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: PD () Delete
Name: KOTZIERS, LINDA
Address: 1218 S.W. 21 COURT
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VD () Delete
Name: WATCHINSKI, DIANE
Address: 7091 SW 41 PL.
City-St-Zip: DAVIE, FL 33314

Title: STD () Delete
Name: NOREM, SHERRY L
Address: 6521 E. TROPICAL WAY
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHERRY NOREM

STD

04/28/2008

Electronic Signature of Signing Officer or Director

Date