

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004398

FILED  
Mar 10, 2011  
Secretary of State

**Entity Name:** HAPPY TAILS ANIMAL RESCUE, INC.

**Current Principal Place of Business:**

PET SMART LUV-A-PET OR ADOPTION FAIRS  
JACKSONVILLE, FL 32225

**New Principal Place of Business:**

PET SMART LUV-A-PET OR ADOPTION FAIRS  
JACKSONVILLE, FL 32225 US

**Current Mailing Address:**

1034 SHIPWATCH DR  
JACKSONVILLE, FL 32225

**New Mailing Address:**

1034 SHIPWATCH DR  
JACKSONVILLE, FL 32225 US

**FEI Number:** 59-3666312

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BEECROFT, PHYLLIS L  
1034 SHIPWATCH DR E  
JACKSONVILLE, FL 32225 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: P  
Name: BONDI, GAIL  
Address: 11374 WEEDEN ISLAND WAY  
City-St-Zip: JACKSONVILLE, FL 32225

Title: VPD  
Name: KLOTH, DEBRA  
Address: 2541 PAULA AVE  
City-St-Zip: JACKSONVILLE, FL 32207

Title: D  
Name: BEECROFT, PHYLLIS L  
Address: 1034 SHIPWATCH DR E  
City-St-Zip: JACKSONVILLE, FL 32207

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:** PHYLLIS L BEECROFT

D

03/10/2011

Electronic Signature of Signing Officer or Director

Date