

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004988

FILED
May 05, 2009
Secretary of State

Entity Name: VETS-PETS & KIDS CRISIS CENTERS OF FLORIDA INC.

Current Principal Place of Business:

5910 YUCATAN DR
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

5910 YUCATAN DRIVE
ORLANDO, FL 32807 US

New Mailing Address:

5910 YUCATAN DR
ORLANDO, FL 32807 US

FEI Number: 59-3663204 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MARCHETTI, MARC
5910 YUCATAN DRIVE
ORLANDO, FL 32807 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: MARCHETTI, MARC
Address: 5910 YUCATAN DRIVE
City-St-Zip: ORLANDO, FL 32807 US

Title: VD () Delete
Name: BROTZMAN, DAVID
Address: 2212 S CHICKASAW TR, #178
City-St-Zip: ORLANDO, FL 32825 US

Title: TD () Delete
Name: BARTON, TERRI L
Address: 5910 YUCATAN DRIVE
City-St-Zip: ORLANDO, FL 32807 US

Title: SAA () Delete
Name: GALLIPEAU, CHARLES
Address: 1420 CENTER STREET
City-St-Zip: OCOEE, FL 34761 US

Title: SD () Delete
Name: CUMMINGS, CARROLL
Address: 8228 SPRING BREEZE CT
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AGIN, ROBERT
Address: 7467 WAYLAND BLVD
City-St-Zip: ORLANDO, FL 32807 US

Title: VD (X) Change () Addition
Name: CUMMINGS, CARROLL
Address: 8228 SPRING BREEZE CT
City-St-Zip: ORLANDO, FL 32829 US

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

Title: SAA (X) Change () Addition
Name: RABY, JEFFERY
Address: 226 NOB HILL CIRCLE
City-St-Zip: LONGWOOD, FL 32779 US

Title: SD (X) Change () Addition
Name: BARTON, TERRI
Address: 5910 YUCATAN DR
City-St-Zip: ORLANDO, FL 32807

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: MARC MARCHETTI

DIR

05/05/2009

Electronic Signature of Signing Officer or Director

Date