2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004988

US

FILED Apr 10, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

5910 YUCATAN DR ORLANDO, FL 32807 US

Current Mailing Address: New Mailing Address:

5910 YUCATAN DR ORLANDO, FL 32807

FEI Number: 59-3663204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARCHETTI, MARC 5910 YUCATAN DRIVE ORLANDO, FL 32807 US

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

Name: MARCHETTI, MARC
Address: 7467 WAYLAND BLVD
City-St-Zip: ORLANDO, FL 32807 US

Title: VD

Name: CUMMINGS, CARROLL Address: 8228 SPRING BREEZE CT City-St-Zip: ORLANDO, FL 32829 US

Title: TD

Name: BARTON, TERRI L Address: 5910 YUCATAN DRIVE City-St-Zip: ORLANDO, FL 32807 US

Title: SAA

 Name:
 RABY, JEFFERY

 Address:
 226 NOB HILL CIRCLE

 City-St-Zip:
 LONGWOOD, FL 32779 US

Title: SD

 Name:
 BARTON, TERRI

 Address:
 5910 YUCATAN DR

 City-St-Zip:
 ORLANDO, FL 32807

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: MARC MARCHETTI PR 04/10/2010