2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 21, 2008
Secretary of State

DOCUMENT# N00900

Entity Name: FRIENDS OF PETS, INC.

Current Principal Place of Business:

608 PORTSIDE LANE
EDGEWATER, FL 32141

New Principal Place of Business:

Current Mailing Address:

608 PORTSIDE LANE
EDGEWATER, FL 32141

New Mailing Address:

FEI Number: 59-2438282 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MACDONALD, KAREN
608 PORTSIDE LANE
EDGEWATER, FL 32141 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:	MOODY, PAT	
Address:	337 SCHOONER	
City-St-Zip:	EDGEWATER, FL 32141	
Title:	VP	( ) Delete
Name:	ROCHE, VIRGINIA H	
Address:	1422 S RIVERSIDE DRIVE	
City-St-Zip:	NEW SMYRNA BEACH, FL 32168	
Title:	RS	( ) Delete
Name:	MANDELL, MARY	
Address:	542 OLIVER DR	
City-St-Zip:	NEW SMYRNA BEACH, FL 32168	
Title:	TD	( ) Delete
Name:	MACDONALD, KAREN	
Address:	608 PORTSIDE LANE	
City-St-Zip:	EDGEWATER, FL 32141	
Title:	PC	( ) Delete
Name:	HUFF, PAT	
Address:	88 CUNNINGHAM DR	
City-St-Zip:	NEW SMYRNA BEACH, FL 32168	

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:	
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: KAREN MACDONALD TD 01/21/2008

Electronic Signature of Signing Officer or Director — Date