

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 14, 2011
Secretary of State

DOCUMENT# N01000003423

Entity Name: STAND UP FOR ANIMALS, INC.**Current Principal Place of Business:**10610 7TH AVENUE
MARATHON, FL 33050**New Principal Place of Business:****Current Mailing Address:**11400 OVERSEAS HWY, SUITE 206
MARATHON, FL 33050**New Mailing Address:****FEI Number:** 65-1134062**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KRUSZKA, LINDA
11400 OVERSEAS HIGHWAY #206
MARATHON, FL 33050 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: FARRELL, LORIE DR
Address: 2122 SHERWOOD
City-St-Zip: TOLEDO, OH 02891 US

Title: VP
Name: MYERS, PETER
Address: 27410 BARBADOS
City-St-Zip: RAMROD KEY, FL 33042 US

Title: D
Name: TOTMAN, MAYA
Address: 2300 WILDER ROAD
City-St-Zip: BIG PINE KEY, FL 33043 US

Title: D
Name: JORDAN, VERONICA
Address: 1731 PHANTOM AVENUE
City-St-Zip: SAN JOSE, CA 95125 US

Title: S
Name: HIRSCH, LARRY MD
Address: 8 HUGH STREET
City-St-Zip: WESTERLY, RI 02891 US

Title: S
Name: GOTTWALD, LINDA D ND
Address: 10610 7TH AVENUE
City-St-Zip: MARATHON, FL 33050 US

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: LINDA GOTTWALD

S

04/14/2011

Electronic Signature of Signing Officer or Director

Date