

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003496

FILED
Feb 10, 2012
Secretary of State

Entity Name: SAVE-A-STRAY, INC.

Current Principal Place of Business:

66 NE 89TH ST
EL PORTAL, FL 33138

New Principal Place of Business:

Current Mailing Address:

66 NE 89TH ST
EL PORTAL, FL 33138

New Mailing Address:

FEI Number: 31-1739683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, LESLIE H
66 NE 89TH ST
EL PORTAL, FL 33138 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: D
Name: ROSEN, LESLIE H
Address: 66 NE 89TH ST
City-St-Zip: EL PORTAL, FL 33138

Title: D
Name: ROSEN, DAVID
Address: 8680 N.W. 3RD STREET
City-St-Zip: PEMBROKE PINES, FL 33024 BR

Title: D
Name: ROSEN, JEFFREY
Address: 6671 BRANCH STREET
City-St-Zip: HOLLYWOOD, FL 33204 US

Title: D
Name: FERA, FELIX
Address: 75 NE 89TH ST
City-St-Zip: EL PORTAL, FL 33138

Title: D
Name: SCHOENLANK, PHYLLIS
Address: 21020 NE 25TH COURT
City-St-Zip: MIAMI, FL 33180

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: LESLIE H. ROSEN

DIRE

02/10/2012

Electronic Signature of Signing Officer or Director

Date