

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000003892

FILED  
Jun 07, 2002 8:00 AM  
Secretary of State

Entity Name: THE FOUNDATION FOR FURRY FRIENDS, INC.

## Current Principal Place of Business:

16790 W. GRAND NATIONAL DRIVE  
LOXAHATCHEE, FL 33470

## New Principal Place of Business:

15259 85TH AVE N  
PALM BEACH GARDENS, FL 33418

## Current Mailing Address:

16790 W. GRAND NATIONAL DRIVE  
LOXAHATCHEE, FL 33470

## New Mailing Address:

15259 85TH AVE N  
PALM BEACH GARDENS, FL 33418

FEI Number: 65-1114626

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MANGONE, BARBARA  
16790 W. GRAND NATIONAL DRIVE  
LOXAHATCHEE, FL 33470

## Name and Address of New Registered Agent:

MANGONE, BARBARA  
15259 85TH AVE N  
PALM BEACH GARDENS, FL 33418

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: BARBARA MANGONE

06/07/2002

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MANGONE, BARBARA  
Address: 16790 W. GRAND NATIONAL DRIVE  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VD ( ) Delete  
Name: MANGONE, CAROL  
Address: 16790 W. GRAND NATIONAL DRIVE  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: TCFO ( ) Delete  
Name: HERSCHER, EUGENE  
Address: 6396 GRAND CYPRESS CIRCLE  
City-St-Zip: LAKE WORTH, FL 33461

Title: D ( ) Delete  
Name: HERSCHER, EUGENE  
Address: 6396 GRAND CYPRESS CIRCLE  
City-St-Zip: LAKE WORTH, FL 33461

Title: SD ( ) Delete  
Name: MANGONE, DON  
Address: 1899 OAKBERRY CIRCLE  
City-St-Zip: WELLINGTON, FL 33414

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MANGONE, BARBARA  
Address: 15259 85TH AVE N  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPD (X) Change ( ) Addition  
Name: JOHNSON, JOHN  
Address: 19900 MONA RD  
City-St-Zip: TEQUESTA, FL 33469

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

Title: D (X) Change ( ) Addition  
Name: HERSCHER, EUGENE  
Address: 6396 GRAND CYPRESS  
City-St-Zip: LAKE WORTH, FL 33461

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

Title: D ( ) Change (X) Addition  
Name: GUMINA, RICHARD  
Address: 9091 N. MILITARY TRAILSTE 12  
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN JOHNSON

VD

06/07/2002

Electronic Signature of Signing Officer or Director

Date