2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILEU DOCUMENT # N01000004995 SECRETARY OF STATE DIVISION OF CORPORATIONS PET NETWORK, INC. 09 JUN -9 PH 4: 27 Principal Place of Business Mailing Address 15450 S.E. 60TH ST 15450 S.E. 60TH ST MORRISTON, FL 32668 MORRISTON, FL 32668 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05262009 Chg-NP CR2E037 (11/08) Applied For City & State City & State 4. FEI Number 59-3746153 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAAFFE, MARY Street Address (P.O. Box Number is Not Acceptable) 15450 SE 60TH ST MORRISTON, FL 32668 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) DATE 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2009 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Change PN ☐ Addition TILE Delete TITLE 300156953453 06/09/09--01040--014 **70.00 TAAFFE, MARY NAME NAME STREET ADDRESS 15450 S.E. 60TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MORRISTON, FL 32668 TITLE STD ☐ Delete TITLE ☐ Change ☐ Addition NAME DICKINSON, GERTRUDE C NAME STREET ADDRESS 7963 CR 247 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LAKE PANASOFFEE, FL 33538 Change ☐ Addition MLE Delete TITLE WOODROW, GILLILAND NAME NAME STREET ADDRESS 6073 SE 19TH CT STREET ADDRESS OCALA, FL 34480 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition MILE TITLE HERRMANN, INGRID NAME NAME 18690 SE 23RD PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MORRISTON, FL 32668 Change Addition ☐ Delete THLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR