

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005833

FILED
Jun 17, 2010
Secretary of State

Entity Name: ADOPT A STRAY, INC.

Current Principal Place of Business:

11544 SW 56 STREET
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

11544 SW 56 STREET
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 65-1133070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DESIREE
11544 SW 56 STREET
COOPER CITY, FL 33330 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: DP
Name: BRODSKY, EDITH
Address: 2310 NE 201 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: DS
Name: GOLDMAN, CINDY
Address: 5511 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: DT
Name: RODRIGUEZ, DESIREE
Address: 11544 SW 56 STREET
City-St-Zip: COOPER CITY, FL 33330

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: DESIREE RODRIGUEZ

DT

06/17/2010

Electronic Signature of Signing Officer or Director

Date