2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006873

FILED Feb 20, 2010 Secretary of State

Entity Name: PAWS OF STEINHATCHEE, INC.

New Principal Place of Business: Current Principal Place of Business:

5894 S.W 358 HWY

STEINHATCHEE, FL 32359 US

Current Mailing Address: New Mailing Address:

POB 47

STEINHATCHEE, FL 32359 US

FEI Number: 59-3748716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONRAD, NANCY 5894 SW 358 HWY

STEINHATCHEE, FL 32359 US

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:

GLASS, PEGGY Name: Address: P O BOX 440

City-St-Zip: STEINHATCHEE, FL 32359

Title:

Name: JONES, SUSAN Address: PO BOX 109

City-St-Zip: STEINHATCHEE, FL 32359

Title:

MCELWEE, EDITH Name: Address: PO BOX 970

City-St-Zip: STEINHATCHEE, FL 32359

Title:

Name: CONRAD, NANCY

5894 SW 358 HWY Address:

City-St-Zip: STEINHATCHEE, FL 32359

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: NANCY CONRAD T 02/20/2010