

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008266

FILED
Jan 11, 2010
Secretary of State

Entity Name: NO MORE HOMELESS PETS, INC.

Current Principal Place of Business:

6904 SW 35TH WAY
GAINESVILLE, FL 32608

New Principal Place of Business:

4205 NW 6TH STREET
GAINESVILLE, FL 32609

Current Mailing Address:

PO BOX 141023
GAINESVILLE, FL 32614

New Mailing Address:

FEI Number: 02-0536968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DALE C
6904 SW 35TH WAY
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

PETERS, JEANNETTE
5015 NW 24TH DRIVE
GAINESVILLE, FL 32605 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: JEANNETTE PETERS

01/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEVY, JULIE
Address: PO BOX 141023
City-St-Zip: GAINESVILLE, FL 32614

Title: VD
Name: COFRIN, GLADYS
Address: 2615 NW 22ND DRIVE
City-St-Zip: GAINESVILLE, FL 2605

Title: SD
Name: HUTCHINSON, ROBERT K
Address: 3218 SE 27TH STREET
City-St-Zip: GAINESVILLE, FL 32641

Title: TD
Name: KAPLAN-STEIN, DALE
Address: 12801 NW 56TH AVENUE
City-St-Zip: GAINESVILLE, FL 32653

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: JULIE LEVY

PRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date