

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001864

FILED
Feb 25, 2009
Secretary of State

Entity Name: ANIMAL PROTECTION SERVICES OF FLA., INC

Current Principal Place of Business:

6120 SW 16 TERR.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6120 SW 16 TERR.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 37-1432654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DANA E
6120 SW 16 TERR.
MIAMI, FL 33155 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: PD () Delete
Name: RODRIGUEZ, DANA E
Address: 6120 SW 16 TERR.
City-St-Zip: MIAMI, FL 33155

Title: T () Delete
Name: GARCIA, ROBERTO
Address: 6120 SW 16 TERR.
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: PERERA, GEORGINA
Address: 6120 SW 16 TERR.
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: PUJOL, JOSE FA
Address: 6120 SW 16 TERR.
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: CONEPCION, NORMA
Address: 6120 SW 16 TERR.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: DANA E RODRIGUEZ

PRES

02/25/2009

Electronic Signature of Signing Officer or Director

Date