

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 21, 2010
Secretary of State

Entity Name: ST. PETE MAD DOG CHARITIES, INC.

Current Principal Place of Business:

C/O R. M. RAY
7170 128TH ST.
SEMINOLE, FL 33776 US

New Principal Place of Business:

Current Mailing Address:

C/O R. M. RAY
7170 128TH ST.
SEMINOLE, FL 33776 US

New Mailing Address:

FEI Number: 56-2334017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, ROSE MARIE C
7170 128TH ST.
SEMINOLE, FL 33776 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: CB
Name: RAY, ROSE MARIE
Address: 7170 128TH ST.
City-St-Zip: SEMINOLE, FL 33776

Title: VP
Name: JOHNSON, WENDY C
Address: 9375 BLIND PASS ROAD
City-St-Zip: ST. PETERSBURG, FL 33706 US

Title: SD
Name: BURKE, ROGER
Address: 11594 SHELLY CIRCLE
City-St-Zip: SEMINOLE, FL 33772 US

Title: TD
Name: HUDSON, TIMOTHY
Address: 2708 14TH ST. NE
City-St-Zip: ST. PETERSBURG, FL 33704

Title: BD
Name: DELAND, ERIC
Address: 219 4TH AVE. N.
City-St-Zip: SAINT PETERSBURG, FL 33701

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: ROSE MARIE RAY

CB

01/21/2010

Electronic Signature of Signing Officer or Director

Date