2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007376

FILED Apr 22, 2008 Secretary of State

Entity Name: CONCERNED CITIZENS FOR ANIMAL WELFARE OF VOLUSIA COUNTY, INC.

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

200 HIGHLAND AVE 216 YORKTOWNE DR

ORMOND BEACH, FL 32174 DAYTONA BEACH, FL 32119

Current Mailing Address: New Mailing Address:

200 HIGHLAND AVE 216 YORKTOWNE DR

ORMOND BEACH, FL 32174 DAYTONA BEACH, FL 32119

FEI Number: 06-1650925 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 ROBEL, CHERYL
 Name:
 ROBEL, CHERYL

 Address:
 200 HIGHLAND AVE
 Address:
 1977 MENGER CIRCLE

 City-St-Zip:
 ORMOND BEACH, FL 32174
 City-St-Zip:
 S. DAYTONA, FL 32119

Title: SD (X) Delete Title: () Change () Addition

 Name:
 MOLINARO, JUDY
 Name:

 Address:
 200 HIGHLAND AVE
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32174
 City-St-Zip:

Title: TD () Delete Title: TD (X) Change () Addition

Name:MIHALIC, PATRICIAName:MIHALIC, PATRICIAAddress:200 HIGHLAND AVEAddress:216 YORKTOWNE DRCity-St-Zip:ORMOND BEACH, FL 32174City-St-Zip:DAYTONA BEACH, FL 32119

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: PATRICIA MIHALIC TREA 04/22/2008