

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008692

FILED
Apr 21, 2009
Secretary of State

Entity Name: SAVE THE PETS, INC.

Current Principal Place of Business:

821 RICH DR. #207
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1524 CITATION DR.
WEST PALM BEACH, FL 33417

Current Mailing Address:

PO BOX 452348
SUNRISE, FL 33345

New Mailing Address:

PO BOX 222181
WEST PALM BEACH, FL 33422

FEI Number: 48-1286047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTSTADT, MICHELE PD
821 RICH DR.
207
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

GUTSTADT, MICHELE PD
1524 CITATION DR.
WEST PALM BEACH, FL 33417 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: MICHELE GUTSTADT

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUTSTADT, MICHELE
Address: 821 RICH DR. #207
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VD () Delete
Name: HEISLER, DAWN
Address: 108 SE 23RD ST
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D (X) Delete
Name: BORGES, VICTORIA
Address: 11431 NW 31ST PL
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUTSTADT, MICHELE
Address: 1524 CITATION DR.
City-St-Zip: WEST PALM BEACH, FL 33417 US

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: MICHELE GUTSTADT

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date