

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008726

FILED
Feb 23, 2009
Secretary of State

Entity Name: PURRFECT PAWS HUMANE SOCIETY, INC.

Current Principal Place of Business:

3600 MYSTIC POINTE DRIVE
#715
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3600 MYSTIC POINTE DRIVE
#715
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 55-0806552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEATHERAGE, DESIREE
3600 MYSTIC POINTE DRIVE
#715
AVENTURA, FL 33180 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: DVPS () Delete
Name: MARYLIN, DEATHERAGE
Address: 3600 MYSTIC POINTE #715
City-St-Zip: AVENTURA, FL 33180 US

Title: D () Delete
Name: DEATHERAGE, DANIEL
Address: 3600 MYSTIC POINTE #715
City-St-Zip: AVENTURA, FL 33180

Title: DPT () Delete
Name: DEATHERAGE, DESIREE
Address: 3600 MYSTIC POINTE DRIVE #715
City-St-Zip: AVENTURA, FL 33180

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:

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: DESIREE DEATHERAGE

PRES

02/23/2009

Electronic Signature of Signing Officer or Director

Date