

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009295

FILED  
Jan 15, 2011  
Secretary of State

**Entity Name:** THERAPY DOGS OF SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

14545-J MILITARY TRL #186  
DELRAY BEACH, FL 33484 US

**New Principal Place of Business:**

14545-J S. MILITARY TRL #186  
DELRAY BEACH, FL 33484 US

**Current Mailing Address:**

14545-J MILITARY TRL #186  
DELRAY BEACH, FL 33484 US

**New Mailing Address:**

14545-J S. MILITARY TRL #186  
DELRAY BEACH, FL 33484 US

**FEI Number:** 33-1034677

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

DECICCO, THOMAS E CEO  
1355 W. PALMETTO PARK ROAD  
#125  
BOCA RATON, FL 33486 US

**Name and Address of New Registered Agent:**

DECICCO, THOMAS E CEO  
14545-J S. MILITARY TRL  
#186  
DELRAY BEACH, FL 33484 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:

01/15/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: DECICCO, THOMAS E PD/TD  
Address: 14545-J S. MILITARY TRL., #186  
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: VP  
Name: MIKA, EVELYN  
Address: 14545-J S. MILITARY TRL., #186  
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: SD  
Name: DECICCO, JAMES  
Address: 14545-J S. MILITARY TRL., #186  
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: D  
Name: FELE, DAWN  
Address: 14545-J S. MILITARY TRL., #186  
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: D  
Name: ILGENFRITZ, CINDY  
Address: 14545-J S. MILITARY TRL., #186  
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: D  
Name: WILLIAMS, JILL  
Address: 14545-J S. MILITARY TRL., #186  
City-St-Zip: DELRAY BEACH, FL 33484 US

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: THOMAS E. DECICCO

CEO

01/15/2011

Electronic Signature of Signing Officer or Director

Date