2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009604

FILED Jul 08, 2005 Secretary of State

Entity Name: TALK TO YOUR ANIMAL FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 3202 COLWELL AVENUE STE 2704 TAMPA, FL 33614 **Current Mailing Address: New Mailing Address:** 3202 COLWELL AVENUE STE 2704 TAMPA, FL 33614 FEI Number: 52-2413462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TOWNES, ELIZABETH A CPA TOWNES, ELIZABETH A CPA 2701 W BUSCH BLVD #\$209 2701 W BUSCH BLVD #\$211 TAMPA, FL 33618 TAMPA, FL 33618 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: ELIZABETH A TOWNES 07/08/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: D,PT () Change () Addition () Delete DANIELS, PATRICIA V Name: Name: Address: 3202 COLWELL AVENUE STE 2704 Address: City-St-Zip: TAMPA, FL 33614 City-St-Zip: Title: () Delete Title: () Change () Addition FERNANDEZ, ESTHER Name: Name: Address: 4038-B CORTEZ DRIVE Address: City-St-Zip: TAMPA, FL 33614 City-St-Zip: Title: () Delete Title: () Change () Addition STARR, LAVADA Name: Name: P O BOX 10274 Address: Address: City-St-Zip: KANSAS CITY, MO 64111 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 DANIELS PRES 07/08/2005