2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009604

Entity Name: TALK TO YOUR ANIMAL FOUNDATION, INC.

FILED Apr 30, 2007 Secretary of State

3202 COLWELL AVENUE 3202 COLWELL AVENUE

STE 2704 STE 2103 TAMPA, FL 33614 TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

3202 COLWELL AVENUE 3202 COLWELL AVENUE

STE 2103 STE 2704 TAMPA, FL 33614 TAMPA, FL 33614

FEI Number: 52-2413462 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:

TOWNES, ELIZABETH A CPA 2701 W BUSCH BLVD #211 TAMPA, FL 33618

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PTD (X) Change () Addition () Delete

DANIELS, PATRICIA V DANIELS, PATRICIA V Name: Name:

Address: 3202 COLWELL AVENUE STE 2704 Address: 3202 COLWELL AVENUE STE 2103 TAMPA, FL 33614 TAMPA, FL 33614

City-St-Zip: City-St-Zip:

Title: SD () Delete Title: (X) Change () Addition FERNANDEZ, ESTHER Name: Name: GOOD, DANIEL E

Address: 4038-B CORTEZ DRIVE Address: 8323 N FREMONT AVE City-St-Zip: TAMPA, FL 33614 City-St-Zip: TAMPA, FL 33604

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

STARR, LAVADA POTTER, ROBERT S Name: Name: P O BOX 10274 8323 N FREMONT AVE Address: Address: City-St-Zip: KANSAS CITY, MO 64111 City-St-Zip: TAMPA, FL 33604

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

PENNINGTON, PAULA Name: Name: 17106 PAR CLUB CIRCLE Address: Address: City-St-Zip: City-St-Zip: TAMPA, FL 33618

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 V DANIELS Ρ 04/30/2007