

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010774

FILED
Apr 16, 2007
Secretary of State

Entity Name: SALUTER ANIMAL CARE FOUNDATION, INC.

Current Principal Place of Business:

2409 HERMITAGE BOULEVARD
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

2409 HERMITAGE BOULEVARD
VENICE, FL 34292

New Mailing Address:

FEI Number: 55-0879734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALUTER, PHILIP ARTHUR II
2409 HERMITAGE BOULEVARD
VENICE, FL 34292 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: PTD () Delete
Name: SALUTER, PHILIP ARTHUR II
Address: 2409 HERMITAGE BOULEVARD
City-St-Zip: VENICE, FL 34292

Title: VSD () Delete
Name: SALUTER, CONNIE LORAIN
Address: 2409 HERMITAGE BOULEVARD
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SALUTER, PHILIP ARTHUR II
Address: 2409 HERMITAGE BOULEVARD
City-St-Zip: VENICE, FL 34292

Title: VP (X) Change () Addition
Name: SALUTER, CONNIE LORAIN
Address: 2409 HERMITAGE BOULEVARD
City-St-Zip: VENICE, FL 34292

I hereby certify that the information supplied with this filing does not qualify for the 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: CONNIE L. SALUTER

VP

04/16/2007

Electronic Signature of Signing Officer or Director

Date