2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001351

FILED May 01, 2011 Secretary of State

Entity Name: SOUTHEASTERN GREYHOUND ADOPTION - TALLAHASSEE, INC.

Current Principal Place of Business: New Principal Place of Business:

11049 PENNEWAW TRACE 3079 N JEFFERSON ST

TALLAHASSEE, FL 32317 CAIRO

MONTICELLO, FL 32344 UN

Current Mailing Address: New Mailing Address:

11049 PENNEWAW TRACE 1578 GAINEY RD

TALLAHASSEE, FL 32317 CAIRO, GA 39828 UN

FEI Number: 95-4114011 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:

FISHER, LISA
11049 PENNEWAW TRACE
TALLAHASSEE, FL 32317 US

FISHER, LISA
11049 PENNEWAW TRACE
CAIRO
TALLAHASSEE, FL 32317 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: LISA FISHER 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 DAVIS, PAM

 Address:
 1578 GAINEY RD

 City-St-Zip:
 CAIRO, GA 39828 UN

Title: DST

 Name:
 DAVIS, GLEN

 Address:
 1578 GAINEY RD

 City-St-Zip:
 CAIRO, GA 39828 UN

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: PAM DAVIS DP 05/01/2011