2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400003658

FILED May 23, 2012 Secretary of State

Entity Name: NO MORE HOMELESS PETS IN HILLSBOROUGH COUNTY, INC.

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

17633 GUNN HWY #180 ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

17633 GUNN HWY #180 ODESSA, FL 33556

FEI Number: 20-0875455 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:

O'BRIEN, HOLLY 2413 BAÝSHORE BLVD., #1701 TAMPA, FL 33629

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:

TAYLOR, SUMMER Name: Address: 811 BAYOU VIEW DR. City-St-Zip: BRANDON, FL 33510

Title: P/D

Name: COOPER, CORY Address: 8631 HEATHER BLVD. City-St-Zip: WEEKI WACHEE, FL 33613

Title: T/D

GREBENEV, CARRIE Name: Address: 2736 WESTCHESTER DR N City-St-Zip: CLEARWATER, FL 33761

Title:

Name: ANDI, BROWN Address: 2875 PINE HILL ROAD City-St-Zip: PALM HARBOR, FL 34683

Title:

KATHY, WALVOORD Name: 11229 SHADYBROOK DR. Address: City-St-Zip: TAMPA, FL 33625

Title:

RANDY, BEAN Name:

Address: 411 W SPRUCE STREET TARPON SPRINGS, FL 34689 City-St-Zip:

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: CARRIE GREBENEV T/D 05/23/2012