

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2008 8:00 am
Secretary of State

02-07-2008 90030 032 ****61.25

DOCUMENT # N04000004365 1. Entity Name PET FLORIDA - PENNEY FARMS, INC.					
Principal Place of Business 2533 HWY 16 W PENNEY FARMS, FL 32079			Mailing Address P.O. BOX 919 PENNEY FARMS, FL 32079		
2. Principal Place of Business - No P.O. Box # 4566 Lewis Ave		3. Mailing Address Suite, Apt. #, etc. Penney Farms			
City & State Florida		City & State CLAY		4. FEI Number 56-2462370	
Zip 32079		Country CLAY		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HILLS, LAWRENCE 4400 POLING APT 106-A PENNEY FARMS, FL 32079			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when revisiting) DATE _____					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D VINKEMULDER, YVONNE 3460 CAROLINE ST APT 206-4 PENNEY FARMS, FL 32079 <div style="text-align: right;"><input type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V ARCHIBALD, JAMES P 4260 WILBANKS PENNEY FARMS, FL 32079 <div style="text-align: right;"><input type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Arch. bald, James P. 4260 Wilbanks Penney Farms, FL 32079 <div style="text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D PUCKETT, LOYD 3490 CAROLINE ST APT 310-C PENNEY FARMS, FL 32079 <div style="text-align: right;"><input checked="" type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T CHASE, BARBARA H 4355-A STUDIO ROAD PENNEY FARMS, FL 32079 <div style="text-align: right;"><input type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DEVILLE, THOMAS 3238 STATE ROAD 16 PENNEY FARMS, FL 32079 <div style="text-align: right;"><input type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KAELIN, JIM 1715 VILLAGE WAY ORANGE PARK, FL 32065 <div style="text-align: right;"><input type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Kaelin, Jim 136 southeely Lane Orange PARK, FL 32063 <div style="text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Barbara H Chase, Treasurer</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			1/30/08 - 904-284-5495 <small>Date Daytime Phone #</small>		

ATTACHMENT

40020243

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PET FLORIDA - PENNEY FARMS, INC.

#10 **Officers and Directors**

Changes and Additions

#11.

Title	VP
Name	Ivan Kurtz
Street Address	3506 Caroline Blvd
City, St-Zip	Penney Farms, FL 32079

Addition

Title	D
Name	James Bailey
Street Address	3480 Caroline, Apt. 308 C
City, St-Zip	Penney Farms, FL 32079

Addition

Title	D
Name	Cindy Bosnyak
Street Address	424 Charles Pinckney St
City, St-Zip	Orange Park, FL 32073

Addition