

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004365

FILED  
Jan 07, 2009  
Secretary of State

Entity Name: PET FLORIDA - PENNEY FARMS, INC.

## Current Principal Place of Business:

4566 LEWIS AVE  
PENNEY FARMS, FL 32079

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 919  
PENNEY FARMS, FL 32079

## New Mailing Address:

FEI Number: 56-2462370

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HILLS, LAWRENCE  
4400 POLING APT 106-A  
PENNEY FARMS, FL 32079 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: D ( ) Delete  
Name: VINKEMULDER, YVONNE  
Address: 3460 CAROLINE ST APT 206-4  
City-St-Zip: PENNEY FARMS, FL 32079

Title: D ( ) Delete  
Name: ARCHIBALD, JAMES P  
Address: 4260 WILBANKS  
City-St-Zip: PENNEY FARMS, FL 32079

Title: T ( ) Delete  
Name: CHASE, BARBARA H  
Address: 4355-A STUDIO ROAD  
City-St-Zip: PENNEY FARMS, FL 32079

Title: D ( ) Delete  
Name: DEVILLE, THOMAS  
Address: 3238 STATE ROAD 16  
City-St-Zip: PENNEY FARMS, FL 32079

Title: D ( ) Delete  
Name: KAELEN, JIM  
Address: 136 SOUTHERLY LN  
City-St-Zip: ORANGE PARK, FL 32003

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: KAELEN, JIM  
Address: 136 SOUTHERLY LN  
City-St-Zip: ORANGE PARK, FL 32003

Title: VP ( ) Change (X) Addition  
Name: KURTZ, IVAN  
Address: 3506 CAROLINE BLVD  
City-St-Zip: PENNEY FARMS, FL 32079

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: BARBARA H. CHASE

T

01/07/2009

Electronic Signature of Signing Officer or Director

Date