2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400006307

Entity Name: SHARE-A-PET ORG., INC.

FILED Jan 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3699 N. DIXIE HWY OAKLAND PARK, FL 33334 **Current Mailing Address: New Mailing Address:** 3699 N. DIXIE HWY OAKLAND PARK, FL 33334 FEI Number: 20-1293369 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: MAYI, SACHIN 2764 NE 37TH DR. FT. LAUDERDALE, FL 33308 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MAYI, SACHIN Name: Name: 2764 NE 37TH DR. Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33308 City-St-Zip: Title: Title: () Delete (X) Change () Addition GREENE, MICHELE Name: OTTEN, JOAN Name: Address: 2831 NE 12 ST. Address: 2210 N 48TH AVENUE City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: HOLLYWOOD, FL 33021 Title: () Delete Title: (X) Change () Addition KOBRIN, ARTHUR Name: PARTYKA, JOAN Name: 1900 NW CORPORATE BLVD. SUITE 300 EAST Address: Address: 2743 NE 15TH STREET City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: FORT LAUDERDALE, FL 33304 Title: () Delete Title: D (X) Change () Addition FOLEY, TOM Name: ROSENBERG, LEONARD Name: 1950 NW 42ND COURT Address: 10466 BUENA VENTURA DRIVE Address: City-St-Zip: BOCA RATON, FL 33498 City-St-Zip: OAKLAND PARK, FL 33309 Title: () Delete Title: () Change () Addition ULBRICH, BEVERLY Name: Name: 642 28TH ST. Address: Address: City-St-Zip: SAN FRANCISCO, CA 94131 City-St-Zip: Title: () Delete Title: (X) Change () Addition LANCIONE, CINDY WOLFF, JUDY Name: Name: Address: 3800 GALT OCEAN MILE Address: 3021 N. ATLANTIC BLVD FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308 City-St-Zip: City-St-Zip:

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: SACHIN MAYI P 01/17/2009