2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011337

Entity Name: FLORIDA ANIMAL FRIEND, INC.

Apr 12, 2012 Secretary of State

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

13153 N. DALE MABRY HIGHWAY 12000 N. DALE MABRY HIGHWAY

SUITE 105 SUITE 110

TAMPA, FL 33618 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

13153 N. DALE MABRY HIGHWAY 12000 N. DALE MABRY HIGHWAY

SUITE 110 TAMPA, FL 33618

TAMPA, FL 33618

FEI Number: 05-0613880 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:

KOSTROSKI, LOIS KOSTROSKI, LOIS 12000 N. DALE MABRY HIGHWAY 13153 N. DALE MABRY HIGHWAY

SUITE 105 SUITE 110 TAMPA, FL 33618 US TAMPA, FL 33618 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: 04/12/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SUITE 105

KOSTROSKI, LOIS M Name:

Address: 12000 N. DALE MABRY HIGHWAY, SUITE 110

City-St-Zip: TAMPA, FL 33618

Title:

Name: HOBGOOD, JENNIFER

Address: 1624 METROPOLITAN CIRCLE SUITE B

City-St-Zip: TALLAHASSEE, FL 32308

Title: VΡ

RADABAUGH, JOAN Name: 2016 14TH AVENUE SW Address: City-St-Zip: VERO BEACH, FL 32962

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: LOIS M KOSTROSKI ED 04/12/2012