2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04162

Apr 20, 2006 Secretary of State

Entity Name: SAVE A PET FLORIDA, INC.

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

1700 S OCEAN BLVD

PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

P O BOX 2444

PALM BEACH, FL 33480 US

FEI Number: 59-2425726 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:

GERSON, GARY N NASON, YEAGER, GERSON, WHITE & LIOCE, P.A. 1645 PALM BEACH LAKES BLVD STE 1200 WEST PALM BEACH, FL 33401 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:

Title: PTD () Delete Title: PD (X) Change () Addition
Name: MAXWELL, GERTRUDE

Address: 1700 S. OCEAN BLVD

Address: 1700 S. OCEAN BLVD

Address: 1700 S. OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480
Address: 1700 S. OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete Title: VP (X) Change () Addition Name: MELTZER, FRED Name: ADKINS, DR. WILLIAM

Address: 5190 LAKE WORTH RD Address: 1530 39TH STREET
City-St-Zip: GREEN ACRES CITY, FL 33463 City-St-Zip: WEST PALM BEACH, FL 33407

Title: SD () Delete Title: D (X) Change () Addition

Name: WORMA, ALLEN Name: CASO, BART

 Address:
 127 PERUVIAN AVE.
 Address:
 511 CYPRESS CROSSING

 City-St-Zip:
 PALM BEACH, FL 33480
 City-St-Zip:
 WELLINGTON, FL 33414

Title: D () Delete Title: D (X) Change () Addition
Name: STERLING, PAMELA Name: WELLS, KATHLEEN

 Name:
 STERLING, PAMELA
 Name:
 WELLS, KATHLEEN

 Address:
 2621 VILLAGE BLVD
 Address:
 6248 ROBINSON STREET

 City-St-Zip:
 WEST PALM BEACH, FL 33404
 City-St-Zip:
 JUPITER, FL 33458

Title: T/S () Change (X) Addition

 Name:
 Name:
 GORE, LINDA

 Address:
 Address:
 610 XANADU PLACE

 City-St-Zip:
 City-St-Zip:
 JUPITER, FL 33477

Title: () Delete Title: D () Change (X) Addition Name: SCHUMACHER, AMANDA

Name:Name:SCHUMACHER, AMANDAAddress:Address:1977 PORTAGE LANDING SOUTHCity-St-Zip:City-St-Zip:NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the 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: GERTRUDE MAXWELL P 04/20/2006