

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04162

FILED
Apr 14, 2010
Secretary of State

Entity Name: SAVE A PET FLORIDA, INC.

Current Principal Place of Business:

1700 S OCEAN BLVD
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2444
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 59-2425726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current 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

Name and Address of New Registered Agent:

WELLS, KATHLEEN M
6248 ROBINSON ST
JUPITER, FL 33458 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: KATHLEEN M. WELLS

04/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HURWITZ, GERTRUDE
Address: 1700 S. OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: VP,D
Name: ADKINS, DR. WILLIAM
Address: 1530 39TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D
Name: CASO, BART
Address: 511 CYPRESS CROSSING
City-St-Zip: WELLINGTON, FL 33414

Title: T,D
Name: WELLS, KATHLEEN
Address: 6248 ROBINSON STREET
City-St-Zip: JUPITER, FL 33458

Title: D
Name: MERCER, JOHN
Address: 4573 HUNTING TR
City-St-Zip: LAKE WORTH, FL 33467

Title: S,D
Name: MASI, BARBARA
Address: 226 SE FIRST AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

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: KATHLEEN M. WELLS

T,D

04/14/2010

Electronic Signature of Signing Officer or Director

Date