## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N05000001123

FILED Feb 03, 2008 Secretary of State

Entity Name: PAWS 4 LIBERTY, INC. **Current Principal Place of Business: New Principal Place of Business:** 8939 PALOMINO DRIVE LAKE WORTH, FL 33467 **Current Mailing Address: New Mailing Address:** 8939 PALOMINO DRIVE LAKE WORTH, FL 33467 FEI Number: 41-2171368 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: SPIRAZZA, HEIDI E 8939 PALÓMINO DRIVE US LAKE WORTH, FL 33467 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: PTD () Delete (X) Change ( ) Addition SPIRAZZA, HEIDI E. SPIRAZZA, HEIDI E. Name: Name: Address: 8939 PALOMINO DRIVE Address: 8939 PALOMINO DRIVE City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: LAKE WORTH, FL 33467 Title: Title: () Change () Addition ( ) Delete Name: ARNOLD, CHARLOTTE S. Name: Address: 3701 NORTHWIND COURT Address: City-St-Zip: JUPITER, FL 33477 City-St-Zip: Title: () Delete Title: ( ) Change (X) Addition LAWRENCE, DEITLER Name: Name: 2724 IRMA LAKE DRIVE Address: Address: City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33411

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: HEIDI SPIRAZZA P 02/03/2008