

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002551

FILED
Jul 18, 2008
Secretary of State

Entity Name: SMALL DOG ADOPTION, INC.

Current Principal Place of Business:

1233 SW 87TH TERRACE
PLANTATION, FL 33324

New Principal Place of Business:

1233 SW 87TH TERRACE
PLANTATION, FL 33324 US

Current Mailing Address:

1233 SW 87TH TERRACE
PLANTATION, FL 33324

New Mailing Address:

1233 SW 87TH TERRACE
PLANTATION, FL 33324 US

FEI Number: 30-0031577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MALINA, BARBARA
1233 SW 87TH TERRACE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MALINA, BARBARA A
1233 SW 87TH TERRACE
PLANTATION, FL 33324 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: BARBARA A. MALINA

07/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MALINA, BARBARA
Address: 1233 SW 87TH TERRACE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MALINA, BARBARA A
Address: 1233 SW 87TH TERRACE
City-St-Zip: PLANTATION, FL 33324

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: BARBARA A. MALINA

P/D

07/18/2008

Electronic Signature of Signing Officer or Director

Date