2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000838

Entity Name: ROTARY FLORIDA PETS, INC.

FILED Mar 13, 2008 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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613 SABAL AVENUE 9075 SEMINOLE BLVD. CLEWISTON, FL 33440 SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

613 SABAL AVENUE 9075 SEMINOLE BLVD. SEMINOLE, FL 33440 CLEWISTON, FL 33440

FEI Number: 20-4342322 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:

SCHULER, TIMOTHY C 9075 SEMÍNOLE BOULEVARD SEMINOLE, FL 33772

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:

() Delete (X) Change () Addition

SHELLEY, ROBIN ATZINGEN, HAL Name: Name: Address: 2675 HORSESHOW DR SOUTH, UNIT #404

1080 LUGO AVE. Address: CORAL GABLES, FL 33156 NAPLES, FL 34104

City-St-Zip: City-St-Zip:

Title: () Delete Title: () Change () Addition ROGERS, CHARLES

Name: Name: Address: 415 ARBOR COURT Address: City-St-Zip: CELEBRATION, FL 34747 City-St-Zip:

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

WILSON, GARY Name: HARRILL, DAVID L Name:

613 SABAL AVENUE 3540 BEAUCLERC CIRCLE N. Address: Address: City-St-Zip: CLEWISTON, FL 33440 City-St-Zip: JACKSONVILLE, FL 32257

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

SISSERSON, JAMES MARTIN, JACK Name: Name:

1801 S. TREASURE DRIVE, UNIT 510 Address: 1755 PINEAPPLE AVENUE Address: City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: TIMOTHY C. SCHULER RΑ 03/13/2008