

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000838

FILED
Mar 23, 2009
Secretary of State

Entity Name: ROTARY FLORIDA PETS, INC.

Current Principal Place of Business:

9075 SEMINOLE BLVD.
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

9075 SEMINOLE BLVD.
SEMINOLE, FL 33440

New Mailing Address:

FEI Number: 20-4342322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULER, TIMOTHY C
9075 SEMINOLE BOULEVARD
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: ATZINGEN, HAL
Address: 2675 HORSESHOW DR SOUTH, UNIT #404
City-St-Zip: NAPLES, FL 34104

Title: T () Delete
Name: ROGERS, CHARLES
Address: 415 ARBOR COURT
City-St-Zip: CELEBRATION, FL 34747

Title: S () Delete
Name: HARRILL, DAVID L
Address: 3540 BEAUCLERC CIRCLE N.
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP () Delete
Name: MARTIN, JACK
Address: 1801 S. TREASURE DRIVE, UNIT 510
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SMALLWOOD, KEN
Address: 2342 GLENFINNAN DRIVE
City-St-Zip: ORANGE PARK, FL 32073

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: MARTIN, JACK
Address: 1801 S. TREASURE DRIVE, UNIT 510
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

RA

03/23/2009

Electronic Signature of Signing Officer or Director

Date