

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008242

FILED
Mar 28, 2007
Secretary of State

Entity Name: U S ANIMAL WELFARE SOCIETY, INC.

Current Principal Place of Business:

13727 SW 152 STREET #101
MIAMI, FL 331771106

New Principal Place of Business:

Current Mailing Address:

13727 SW 152 STREET #101
MIAMI, FL 331771106

New Mailing Address:

PO BOX 770400
MIAMI, FL 33177

FEI Number: 20-8495070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JORDAN, DEBORAH L
13727 SW 152 STREET #101
MIAMI, FL 331771106 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: JORDAN, DEBORAH L
Address: 13727 SW 152 STREET #101
City-St-Zip: MIAMI, FL 331771106

Title: VP () Delete
Name: JORDAN, ELIZABETH A
Address: 13727 SW 152 STREET #101
City-St-Zip: MIAMI, FL 331771106

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DEBORAH JORDAN

PRES

03/28/2007

Electronic Signature of Signing Officer or Director

Date