

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000013152

FILED
Mar 01, 2011
Secretary of State

Entity Name: ANIMAL WELLNESS FOUNDATION INC.

Current Principal Place of Business:

10337 SOUTHERN BLVD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

137 S STATE RD 7
SUITE 305
WEST PALM BEACH, FL 33414

Current Mailing Address:

10337 SOUTHERN BLVD
WEST PALM BEACH, FL 33411

New Mailing Address:

137 S STATE RD 7
SUITE 305
WEST PALM BEACH, FL 33414

FEI Number: 20-8701953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROLLINGER, JAMES A
10337 SOUTHERN BLVD
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

TROLLINGER, JAMES A
137 S STATE RD 7
SUITE 305
WEST PALM BEACH, FL 33414 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:

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: TROLLINGER, JAMES A
Address: 137 S STATE RD 7
City-St-Zip: WEST PALM BEACH, FL 33414

Title: V
Name: SIMMONS, STEVEN L
Address: 137 S STATE RD 7
City-St-Zip: WEST PALM BEACH, FL 33414

I hereby 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 all other like empowered.

SIGNATURE: JAMES TROLLINGER

PS

03/01/2011

Electronic Signature of Signing Officer or Director

Date