2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001091

FILED Feb 16, 2010 Secretary of State

Entity Name: MAKE A TAIL WAG FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7075 KINGS POINT PARKWAY SUITE 6

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7075 KINGS POINT PARKWAY SUITE 6 ORLANDO, FL 32819

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEGALL, THERESA
7075 KINGS POINT PARKWAY
ORLANDO, FL 32819 US

B-6
ORLANDO, FL 32819 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: 02/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PTD

Name: SEGALL, THERESA

Address: 7075 KINGS POINT PARKWAY SUITE 6

City-St-Zip: ORLANDO, FL 32819

Title: VPD

Name: SEGALL, ALAN

Address: 7075 KINGS POINET PARKWAYS SUITE 6

City-St-Zip: ORLANDO, FL 32819

Title: SD

Name: SALAZAR, TAMMY

Address: 7075 KINGS POINET PARKWAYS SUITE 6

City-St-Zip: ORLANDO, FL 32819

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: TAMMY SALAZAR SD 02/16/2010