

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 28, 2011
Secretary of State**

DOCUMENT# N07000001091

Entity Name: MAKE A TAIL WAG FOUNDATION, INC.

Current Principal Place of Business:

7075 KINGS POINT PARKWAY
SUITE 6
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7075 KINGS POINT PARKWAY
SUITE 6
ORLANDO, FL 32819

New Mailing Address:

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

Name and Address of Current Registered Agent:

SEGALL, THERESA
7075 KINGS POINT PARKWAY
B-6
ORLANDO, FL 32819 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: 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: ALAN SEGALL

VPD

04/28/2011

Electronic Signature of Signing Officer or Director

Date