

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 20, 2011
Secretary of State

DOCUMENT# N07000001992

Entity Name: ONE WITH ANIMALS, INC.**Current Principal Place of Business:**200 MAITLAND AVE
SUITE 199
ALTAMONTE SPRINGS, FL 32701**New Principal Place of Business:****Current Mailing Address:**PO BOX 920828
EL PASO, TX 79902**New Mailing Address:****FEI Number:** 20-8478799**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SAUZA, MAURILIA
200 MAITLAND AVE
SUITE 199
ALTAMONTE SPRINGS, FL 32701 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: DP
Name: SAUZA, MAURILIA
Address: 200 MAITLAND AVE 199
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: DS
Name: HARTMANN, GWEN
Address: 7824 RICHWOOD DR
City-St-Zip: ORLANDO, FL 32825

Title: DT
Name: CAMPBELL, MARIANNE
Address: 7500 VISCOUNT, SUITE 108
City-St-Zip: EL PASO, TX 79925

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: MAURILIA SAUZA

DP

09/20/2011

Electronic Signature of Signing Officer or Director

Date