2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003134

FILED Apr 29, 2008 Secretary of State

Entity Name: GREYHOUND PETS OF AMERICA, TAMPA BAY CHAPTER, INC.

Current Principal Place of Business: New Principal Place of Business: 651-68TH AVE., SOUTH 8219 33RD AVENUE NORTH ST. PETERSBÚRG, FL 33705 US ST. PETERSBURG, FL 33710 **Current Mailing Address: New Mailing Address:** 651-68TH AVE., SOUTH 12225 LITEWOOD DR ST. PETERSBURG, FL 33705 HUDSON, FL 34669 US FEI Number: 59-3697937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: TOLLIVER, MARYANN TOLLIVER, MARYANN RA 8219 33RD AVENUE NORTH 8219 33 AVE N ST. PETERSBURG, FL 33710 US ST. PETERSBURG, FL 33710 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: MARYANN TOLLIVER 04/29/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change (X) Addition () Delete TOLLIVER, MARYANN PRES Name: Name: Address: Address: 8219 33RD AVENUE NORTH City-St-Zip: City-St-Zip: ST PETERSBURG, FL 33710 US Title: Title: () Change (X) Addition () Delete Name: Name: MUHRLIN, JOSEPH VP Address: Address: 6980 ULMERTON ROAD, #2C City-St-Zip: City-St-Zip: LARGO, FL 33771 US Title: () Delete Title: **TRES** () Change (X) Addition HAAS, MARY TREAS Name: Name: 8034 35TH AVENUE NORTH Address: Address: City-St-Zip: City-St-Zip: ST PETERSBURG, FL 33710 US Title: () Delete Title: SCTY () Change (X) Addition Name: Name: HOCH, BRENDA M SECTY Address: Address: 12225 LITEWOOD DRIVE City-St-Zip: City-St-Zip: HUDSON, FL 34669 US Title: () Delete Title: **BDMR** () Change (X) Addition MOTZNY, RITA BD MBR Name: Name: 11380 PORTOLA LANE Address: Address: City-St-Zip: City-St-Zip: SPRING HILL, FL 34609 US Title: () Delete Title: **BDMR** () Change (X) Addition LEAZER, BONNIE BD MBR Name: Name: Address: Address: 11667 MARLA LANE SEMINOLE, FL 33772 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BRENDA M HOCH, 12225 LITEWOOD DR HUDSON FL SCTY 04/29/2008