

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007740

FILED
Jan 12, 2009
Secretary of State

Entity Name: HAVE A HEART FOR COMPANION ANIMALS INC.

Current Principal Place of Business:

17 PECAN DR.
OCALA, FL 34472

New Principal Place of Business:

Current Mailing Address:

17 PECAN DR.
OCALA, FL 34472

New Mailing Address:

FEI Number: 74-3225645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINELLI, JOHN
17 PECAN DR.
OCALA, FL 34472 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: P () Delete
Name: MARINELLI, MARILYN
Address: 17 PECAN DR
City-St-Zip: OCALA, FL 34472

Title: VP () Delete
Name: MARINELLI, JOHN
Address: 17 PECAN DR
City-St-Zip: OCALA, FL 34472

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOHN MARINELLI

VP

01/12/2009

Electronic Signature of Signing Officer or Director

Date