

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007872

FILED
Mar 05, 2008
Secretary of State

Entity Name: NO PET LEFT BEHIND, INC.

Current Principal Place of Business:

1616 OLD DAYTONA STREET
DELAND, FL 32724

New Principal Place of Business:

305 E INT'L SPEEDWAY BLVD
2-166
DELAND, FL 32724

Current Mailing Address:

1616 OLD DAYTONA STREET
DELAND, FL 32724

New Mailing Address:

305 E INT'L SPEEDWAY BLVD
2-166
DELAND, FL 32724

FEI Number: 26-0878939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STACY A. ECKERT, P.A.
2445 SOUTH VOLUSIA AVENUE
C-3
ORANGE CITY, FL 32763 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: GODWIN, WAYNE W
Address: 2148 VILLA WAY
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: T () Change (X) Addition
Name: LEIGHTON, RUSSELL W
Address: 1900 PENINSULA DR
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: S () Change (X) Addition
Name: HINISH, JAMES C
Address: 2834 COONTIE AVE
City-St-Zip: DELTONA, FL 32725

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: RUSSELL LEIGHTON

T

03/05/2008

Electronic Signature of Signing Officer or Director

Date