

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009374

FILED
May 14, 2009
Secretary of State

Entity Name: PET PROTECTION FOUNDATION, INC.

Current Principal Place of Business:

4933 NE 14TH AVE
POMPANO BCH, FL 33064

New Principal Place of Business:

4936 NE 14TH AVE
POMPANO BCH, FL 33064

Current Mailing Address:

4933 NE 14TH AVE
POMPANO BCH, FL 33064

New Mailing Address:

4936 NE 14TH AVE
POMPANO BCH, FL 33064

FEI Number: 26-1161304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PETROSKY, PENELOPE F
4933 NE 14TH AVE
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

PETROSKY, PENELOPE F
4936 NE 14TH AVE
POMPANO BCH, FL 33064 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: _____

05/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARONOFF, MALINDA
Address: 3969 NW 52 AVE
City-St-Zip: BOCA RATON, FL 33496

Title: S () Delete
Name: PETROSKY, PENELOPE
Address: 4933 NE 14TH AVE
City-St-Zip: POMPAN0 BCH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: PETROSKY, PENELOPE
Address: 4936 NE 14TH AVE
City-St-Zip: POMPAN0 BCH, FL 33064

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: PENELOPE PETROSKY

S

05/14/2009

Electronic Signature of Signing Officer or Director

Date