

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011633

FILED
Apr 25, 2008
Secretary of State

Entity Name: CANINE HEALTH AND RESEARCH FOUNDATION, INC.

Current Principal Place of Business:

9121 N. MILITARY TR
STE. 207
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

9121 N. MILITARY TR
STE. 207
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PROVENZANO, RUTH
9121 N MILITARY TRAIL
SUITE 207
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PROVENZANO, RUTH M PAUL BA
9121 N MILITARY TRAIL
SUITE 207
PALM BEACH GARDENS, FL 33410 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: RUTH PROVENZANO

04/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: BARRETT, PAUL W
Address: 4150 123 THIRD, TR, N.
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: PAUL BARRETT

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date