2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002839

Entity Name: PAW IN HAND MATCH, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5002 FERNCREST DRIVE WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

P.O. BOX 249
GOLDENROD, FL 32733 US

5002 FERNCREST DRIVE
WINTER PARK, FL 32792 US

FEI Number: 26-2236445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEALS, DONNA L PRES 5002 FERNCREST DRIVE 5002 FERNCREST DRIVE WINTER PARK, FL 32792 US WINTER PARK, FL 32792 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: DONNA L. NEALS 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PRES () Delete
 Title:
 PRES (X) Change () Addition

 Name:
 NEALS, DONNA L MS.

 Address:
 5002 FERNCREST DRIVE
 Address:
 5002 FERNCREST DRIVE

 City-St-Zip:
 WINTER PARK, FL 32792 US
 City-St-Zip:
 WINTER PARK, FL 32792 US

Title: VP () Delete Title: VP (X) Change () Addition Name: MORGAN, CAROL Name: MORGAN, CAROL MS.

 Name:
 MORGAN, CAROL
 Name:
 MORGAN, CAROL
 MS.

 Address:
 638 WARRINGTON ROAD
 Address:
 638 WARRINGTON ROAD

 City-St-Zip:
 WINTER PARK, FL 32792 US
 City-St-Zip:
 WINTER PARK, FL 32792 US

Title: SEC () Delete Title: SEC (X) Change () Addition

 Name:
 HART, MARGARET S
 Name:
 HART, MARGARET S MS.

 Address:
 4807 BIG OAKS LANE
 Address:
 4807 BIG OAKS LANE

 City-St-Zip:
 ORLANDO, FL 32806 US
 City-St-Zip:
 ORLANDO, FL 32806 US

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: DONNA L. NEALS PRES 04/30/2009