

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002990

FILED  
Mar 09, 2011  
Secretary of State

Entity Name: FANCY PET FOUNDATION, INC.

## Current Principal Place of Business:

8000 SAWGRASS VILLAGE CIR.  
PONTE VEDRA BEACH, FL 32082 US

## New Principal Place of Business:

8000 SAWGRASS VILLAGE CIRCLE  
PONTE VEDRA BEACH, FL 32082 US

## Current Mailing Address:

P.O. BOX 523  
PONTE VEDRA BEACH, FL 32004

## New Mailing Address:

FEI Number: 26-2391741      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CANNIE, AVA E  
12959 HUNT CLUB ROAD NORTH  
JACKSONVILLE, FL 32224 US

## Name and Address of New Registered Agent:

HALLOWES, BORDEN R ESQ  
637 TREE HOUSE CIRCLE  
ST AUGUSTINE, FL 32095 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: BORDEN R HALLOWES ESQ

03/09/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: CANNIE, AVA E  
Address: 12959 HUNT CLUB ROAD NORTH  
City-St-Zip: JACKSONVILLE, FL 32224

Title: SEC  
Name: HALLOWES, BORDEN R ESQ  
Address: 637 TREE HOUSE CIRCLE  
City-St-Zip: ST AUGUSTINE, FL 32095

Title: TRE  
Name: DORNBLASER, JOHN S  
Address: 2801 S PONTE VEDRA BLVD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby 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 all other like empowered.

SIGNATURE: AVA ELECTRIS CANNIE

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date