2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002990

FILED Jan 25, 2012 Secretary of State

Entity Name: FANCY PET FOUNDATION, INC.

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

8000 SAWGRASS VILLAGE CIRCLE 2801 S PONTE VEDRA BLVD

PONTE VEDRA BEACH, FL 32082 US PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

P.O. BOX 523 2801 S PONTE VEDRA BLVD PONTE VEDRA BEACH, FL 32004 PONTE VEDRA BEACH, FL 32082

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

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

CANNIE, AVA ELECTRIS 12959 HUNT CLUB RD NORTH JACKSONVILLE, FL 32224 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CANNIE, AVA E

Address: 12959 HUNT CLUB ROAD NORTH City-St-Zip: JACKSONVILLE, FL 32224

Title: T S

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

Title: VP

Name: MILLER, DAVID P

Address: 12959 HUNT CLUB ROAD N City-St-Zip: JACKSONVILLE, FL 32224 US

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

01/25/2012