

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000003272

FILED
Nov 04, 2009
Secretary of State

Entity Name: SENIOR PETS FOR SENIOR FOLKS INC.

Current Principal Place of Business:

3016 BUCIDA DR.
SARASOTA, FL 34232

New Principal Place of Business:

1100 BEACH DRIVE NE #1
ST. PETERSBURG, FL 33701

Current Mailing Address:

3016 BUCIDA DR.
SARASOTA, FL 34232

New Mailing Address:

1100 BEACH DRIVE NE #1
ST. PETERSBURG, FL 33701

FEI Number: 26-2921434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, ANN
3016 BUCIDA DR.
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

WHITE, ANN
1100 BEACH DRIVE NE#1
ST PETERSBURG, FL 33701 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: ANN WHITE

11/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHITE, ANN
Address: 3016 BUCIDA DR.
City-St-Zip: SARASOTA, FL 34232

Title: SD () Delete
Name: UCHITELLE, BOB
Address: 3016 BUCIDA DR.
City-St-Zip: SARASOTA, FL 34232

Title: TD () Delete
Name: UCHITELLE, LEONA
Address: 3016 BUCIDA DR.
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHITE, ANN
Address: 1100 BEACH DRIVE NE #1
City-St-Zip: ST PETERSBURG, FL 33701

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

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

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: ANN WHITE

PD

11/04/2009

Electronic Signature of Signing Officer or Director

Date