2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006019

Entity Name: P.A.W.S. PROJECT, INC.

FILED Feb 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 440 SE 13TH AVE CAPE CORAL, FL 33990 **Current Mailing Address: New Mailing Address:** 440 SE 13TH AVE CAPE CORAL, FL 33990 FEI Number: 26-2845540 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: THOMPSON, KIRSTEN 440 SE 13TH AVE CAPE CORAL, FL 33990 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete SIMMONS, ANITA SIMMONS, ANITA Name: Name: 2010 SE 29TH LANE Address: 2010 SE 29TH LANE Address: City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904 Title: () Delete Title: (X) Change () Addition SCHOLLENBERGER, CLAUDIA Name: SCHOLLENBERGER, CLAUDIA Name: Address: 2010 SE 29TH LANE Address: 201 SW 42ND TERRACE City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33914 Title: () Delete Title: () Change () Addition SMITH, ELIZABETH DVM Name: Name: 400 NORWOOD COURT Address: Address: City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: Title: () Delete Title: (X) Change () Addition THOMPSON, KIRSTEN THOMPSON, KIRSTEN Name: Name: 440 SE 13TH AVE Address: Address: 440 SE 13TH AVE City-St-Zip: CAPE CORAL, FL 33990 City-St-Zip: CAPE CORAL, FL 33990 Title: () Delete Title: () Change () Addition SOBECK-BADOR, EILEYN Name: Name: 1422 SW 18TH STREET Address: Address: City-St-Zip: CAPE CORAL, FL 33991 City-St-Zip: Title: () Delete Title: () Change () Addition EVANS, KARIN Name: Name: Address: 3224 SW 11TH PLACE Address: CAPE CORAL, FL 33914 City-St-Zip: 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: KIRSTEN THOMPSON C 02/06/2009