

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006759

FILED
Feb 28, 2009
Secretary of State

Entity Name: HOPE FOR ANIMALS, INC.

Current Principal Place of Business:

6060 ANCHORLINE COURT
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

PO BOX 4728
FORT MYERS, FL 339184728

New Mailing Address:

FEI Number: 37-1571681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, RONALD E
6060 ANCHORLINE COURT
NORTH FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

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: PT () Delete
Name: KING, RONALD E
Address: 6060 ANCHORLINE COURT
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: VP () Delete
Name: PETERSON, BARBARA
Address: 9590 BLOCK LANE
City-St-Zip: ESTERO, FL 33928

Title: S () Delete
Name: FRANKLIN, PATRICIA
Address: 416 SW 33RD TERRACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RONALD E. KING

PT

02/28/2009

Electronic Signature of Signing Officer or Director

Date