

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 09, 2009
Secretary of State**

DOCUMENT# N08000010122

Entity Name: GERTRUDE MAXWELL SAVE A PET, INC.

Current Principal Place of Business:

FL DEPT OF AG, DIV OF ANIMAL INDUSTRY
407 S. CALHOUN STREET, SUITE 330
TALLAHASSEE, FL 323990800

New Principal Place of Business:

New Mailing Address:

110 SOUTH MONROE STREET
SUITE A
TALLAHASSEE, FL 32301

Current Mailing Address:

FL DEPT OF AG, DIV OF ANIMAL INDUSTRY
407 S. CALHOUN STREET, SUITE 330
TALLAHASSEE, FL 323990800

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, GERTRUDE
1700 SOUTH OCEAN BOULEVARD
PALM BEACH, FL 33480 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D S () Change (X) Addition
Name: WATSON, RICHARD
Address: 110 SOUTH MONROE STREET, SUITE A
City-St-Zip: TALLAHASSEE, FL 32301

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: RICHARD WATSON

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04/09/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date