

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010451

FILED  
Mar 12, 2009  
Secretary of State

Entity Name: PEOPLE-4-PAWS, FLORIDA, INC.

## Current Principal Place of Business:

2565 RIM DRIVE  
SPRING HILL, FL 34609

## New Principal Place of Business:

## Current Mailing Address:

2565 RIM DRIVE  
SPRING HILL, FL 34609

## New Mailing Address:

FEI Number: 26-3721077

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEIN, HENRY A ESQ.  
THE STEIN LAW GROUP, P.A.  
1607 DR. ML KING JR. ST. NO., STE. A  
ST. PETERSBURG, FL 33704 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: PD ( ) Delete  
Name: CARTER, DOUG  
Address: 2565 RIM DRIVE  
City-St-Zip: SPRING HILL, FL 34609

Title: VPD ( ) Delete  
Name: MCCABE, MICHELE  
Address: 14145 CITRUS WAY  
City-St-Zip: BROOKSVILLE, FL 34601

Title: TD ( ) Delete  
Name: RANCE, LINDSAY  
Address: 12392 QUIGLEY AVE  
City-St-Zip: WEEKI WACHEE, FL 34614

Title: SD ( ) Delete  
Name: CARTER, NANETTE  
Address: 2565 RIM DRIVE  
City-St-Zip: SPRING HILL, FL 34609

Title: D ( ) Delete  
Name: CLAYBACK, KIMBERLY  
Address: 12812 WINDING WAY  
City-St-Zip: HUDSON, FL 34667

Title: D ( ) Delete  
Name: TIERNEY, MARIANNE  
Address: 11523 KNUCKED ROAD  
City-St-Zip: WEEKI WACHEE, FL 34614

## 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:

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: MICHELE MCCABE

VPD

03/12/2009

Electronic Signature of Signing Officer or Director

Date