

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010451

FILED
Jan 29, 2012
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:

4127 VIA PIEDRA CIRCLE
SARASOTA, FL 34233

Current Mailing Address:

2565 RIM DRIVE
SPRING HILL, FL 34609

New Mailing Address:

4127 VIA PIEDRA CIRCLE
SARASOTA, FL 34233

FEI Number: 26-3721077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALEB, CARTER D MBA
2565 RIM DRIVE
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

MCINTIRE, LEANNE
4127 VIA PIEDRA CIRCLE
SARASOTA, FL 34233 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: LEANNE MCINTIRE

01/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD,
Name: MCINTIRE, LEANNE
Address: 4127 VIA PIEDRA CIRCLE
City-St-Zip: SARASOTA, FL 34233

Title: VPD
Name: SAFFER, DARRYL J
Address: 3101 WEST PLACE
City-St-Zip: SARASOTA, FL 34234

Title: SD
Name: NOYES, KIM
Address: 6120 S. LOCKWOOD RIDGE RD.
City-St-Zip: SARASOTA, FL 34231

I hereby 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 all other like empowered.

SIGNATURE: LEANNE MCINTIRE

PD

01/29/2012

Electronic Signature of Signing Officer or Director

Date