2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000981

Apr 14, 2012 Secretary of State

Entity Name: PAWS, LEE COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

13410 N CLEVELAND AVE. N FORT MYERS, FL 33903

Current Mailing Address: New Mailing Address:

13410 N CLEVELAND AVE. N FORT MYERS, FL 33903

FEI Number: 94-3467822 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:

DESILETS-INK, THERESA 7129 S BRENTWOOD RD FT MYERS, FL 33919 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:

Title: PD

Name: DESILETS-INK, THERESA Address: 7129 S BRENTWOOD RD City-St-Zip: FT MYERS, FL 33919

Title: STD

Name: GOSNELL, GAYLE
Address: 12140F METRO PKWY
City-St-Zip: FT MYERS, FL 33966

Title: VPD

Name: GISSENDANNER, ELTON DR DVM

Address: 3029 PLACID VIEW DR City-St-Zip: LAKE PLACID, FL 33852

Title: DIR

 Name:
 GALLOWAY, JENNIFER

 Address:
 13100 SHIRE LANE

 City-St-Zip:
 FT MYERS, FL 33912

Title: DIR

Name: DORAN, MADELEINE DR Address: 1521 BARCELONA AVE City-St-Zip: FT MYERS, FL 33901

Title: DIR

Name: FELDMAN, KAREN Address: 953 IRIS DR

City-St-Zip: N FT MYERS, FL 33903

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: THERESA DESILETS-INK PRES 04/14/2012

Electronic Signature of Signing Officer or Director

Date