

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004501

FILED
Mar 12, 2012
Secretary of State

Entity Name: SENIORS FOR PETS, INC.

Current Principal Place of Business:

191 BRANDYWINE CR
ENGLEWOOD, FL 34223

New Principal Place of Business:

191 BRANDYWINE CR
ENGLEWOOD, FL 34223 US

Current Mailing Address:

1811 ENGLEWOOD ROAD
#305
ENGLEWOOD, FL 34223

New Mailing Address:

1811 ENGLEWOOD ROAD
#305
ENGLEWOOD, FL 34223 US

FEI Number: 27-0381315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTH, CAROLYN D
191 BRANDYWINE CR
ENGLEWOOD, FL 34223 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: P
Name: NORTH, CAROLYN D
Address: 191 BRANDYWINE CR
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: VP
Name: NORTH, JAMES C
Address: 191 BRANDYWINE CR
City-St-Zip: ENGLEWOOD, FL 34223 US

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: JAMES C. NORTH

VP

03/12/2012

Electronic Signature of Signing Officer or Director

Date