2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005148

Entity Name: PASSION FOR PAWS, INC.

FILED Apr 01, 2010 Secretary of State

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

7512 WEST LAKE DRIVE WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

7512 WEST LAKE DRIVE WEST PALM BEACH, FL 33406

FEI Number: 27-0230849 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:

RHODES, AVA L 7512 WEST LAKE DRIVE WEST PALM BEACH, FL 33406 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: PRES

Name: RHODES, AVA L

Address: 7512 WEST LAKE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP

 Name:
 CURTIS, TACY

 Address:
 714 ALMOND COURT

 City-St-Zip:
 LAKE WORTH, FL 33461

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: AVA RHODES P 04/01/2010