2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007041

FILED Mar 18, 2011 Secretary of State

Date

Entity Name: SPECIALISTS FOR ANIMALS FOUNDATION, INC.

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

3900 CLARK ROAD M-4 4937 S. TAMIAMI TR SARASOTA, FL 34233 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

3900 CLARK ROAD M-4 4937 S. TAMIAMI TR SARASOTA, FL 34233 SARASOTA, FL 34231

FEI Number: 27-1710229 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:

CHAUVET, ANNE DR
3900 CLARK ROAD M-4
SARASOTA, FL 34233 US

CHAUVET, ANNE DR
4937 S. TAMIAMI TR
SARASOTA, FL 34231 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: 03/18/2011

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: [

 Name:
 CHAUVET, ANNE

 Address:
 4937 S. TAMIAMI TR

 City-St-Zip:
 SARASOTA, FL 34231

Title: D

Name: HAMAD, RENEE
Address: 1814 ROLAND STREET
City-St-Zip: SARASOTA, FL 34231

Title:

Name: ENGLEHART, SUE Address: 4335 OLIVE AVE City-St-Zip: SARASOTA, FL 34231

Title: D

 Name:
 MAYER, NICK

 Address:
 4937 S. TAMIAMI TR

 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: NICK MAYER D 03/18/2011