

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007190

FILED
Jan 18, 2011
Secretary of State

Entity Name: COMPASSION FOR PETS, INC.

Current Principal Place of Business:

1206 WYETH DRIVE
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

1206 WYETH DRIVE
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 32-0292827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS, XENIA S
1206 WYETH DRIVE
NOKOMIS, FL 34275 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: PD
Name: MATHEWS, XENIA S
Address: 1206 WYETH DRIVE
City-St-Zip: NOKOMIS, FL 34275

Title: VPT
Name: SKOGLAND, ROBERT
Address: 200 PALMETTO ST.
City-St-Zip: NOKOMIS, FL 34275

Title: SD
Name: LANE, JUDY
Address: 1847 WHARF ROAD
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: XENIA S. MATHEWS

PD

01/18/2011

Electronic Signature of Signing Officer or Director

Date