2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007365

FILED Mar 15, 2011 Secretary of State

Entity Name: SOUTH FLORIDA CHAPTER OF THE NATIONAL CANINE CANCER FOUNDATION, INC.

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

113 SEGOVIA AVENUE

ROYAL PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

13835 N. TATUM BLVD SUITE 9-448

PHOENIX, AZ 85032 US

FEI Number: 27-0655223 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:

PIKE, EILEEN 113 SEGOVIA AVENUE POYAL PALM BEACH EL 33

ROYAL PALM BEACH, FL 33411 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:

Γitle: I

Name: NICE, GARY D

Address: 13835 N. TATUM BLVD, SUITE 9-448

City-St-Zip: PHOENIX, AZ 85032 US

Title: VP

Name: PIKE, EILEEN
Address: 113 SEGOVIA AVENUE

City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: SEC Name: NICE, SARA

Address: 13835 N. TATUM BLVD, SUITE 9-448

City-St-Zip: PHOENIX, AZ 85032 US

Title: T

Name: NICE, GARY D

Address: 13835 N. TATUM BLVD, SUITE 9-448

City-St-Zip: PHOENIX, AZ 85032 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: GARY D NICE P 03/15/2011