

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010296

FILED
Apr 28, 2012
Secretary of State

Entity Name: SPAY/NEUTER MIAMI FOUNDATION, INC.

Current Principal Place of Business:

7401 NW 74 ST
MIAMI, FL 331662493

New Principal Place of Business:

Current Mailing Address:

7401 NW 74 ST
MIAMI, FL 331662493

New Mailing Address:

PO BOX 012417
MIAMI, FL 33101

FEI Number: 27-1171431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, K. TAYLOR ESQ
150 W. FLAGLER ST.
SUITE 2200
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GORTON, LINDSAY
7401 NW 74TH STREET
MIAMI, FL 331662411 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: LINDSAY GORTON

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GORTON, LINDSAY
Address: 7401 NW 74TH STREET
City-St-Zip: MIAMI, FL 331662411

Title: DVP
Name: BYRD, SALLIE
Address: 7401 NW 74TH STREET
City-St-Zip: MIAMI, FL 331662411

Title: DVP
Name: LOPEZ, SUE
Address: 7401 NW 74TH STREET
City-St-Zip: MIAMI, FL 331662411

Title: DS
Name: MEJIA, LORNA
Address: 7401 NW 74TH STREET
City-St-Zip: MIAMI, FL 331662411

Title: DT
Name: RIERA-GOMEZ, TIMOTHY E
Address: 7401 NW 74TH STREET
City-St-Zip: MIAMI, FL 331662411

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: LINDSAY GORTON

DP

04/28/2012

Electronic Signature of Signing Officer or Director

Date