

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010348

FILED
Feb 17, 2010
Secretary of State

Entity Name: THE DOGGY STORE FOUNDATION, INC.

Current Principal Place of Business:

1007 N FEDERAL HIGHWAY
#243
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1007 N FEDERAL HIGHWAY
#243
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 27-1144770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARLINGTON, RICHARD S
1007 N FEDERAL HIGHWAY
#243
FORT LAUDERDALE, FL 33304 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: D
Name: DARLINGTON, RICHARD S
Address: 2685 NE 9TH AVE. UNIT 9
City-St-Zip: WILTON MANORS, FL 33334

Title: D
Name: KOMAREK, PIERRE MARISA
Address: 2685 NE 9TH AVE. UNIT 9
City-St-Zip: WILTON MANORS, FL 33334

Title: D
Name: KOMAREK, JOHN G
Address: 2106 MAPLETON AVE.
City-St-Zip: BOULDER, CO 80304

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: RICHARD S DARLINGTON

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date