

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 27, 2012
Secretary of State

DOCUMENT# N09000011775

Entity Name: ESCAROSA GREYHOUND AND ALL-PET ADOPTIONS, INC.**Current Principal Place of Business:**9200 MAGNOLIA SPRINGS ROAD
PENSACOLA, FL 32526 US**New Principal Place of Business:**5309 CAMBRIA DRIVE
PENSACOLA, FL 32507 US**Current Mailing Address:**9200 MAGNOLIA SPRINGS ROAD
PENSACOLA, FL 32526 US**New Mailing Address:**5309 CAMBRIA DRIVE
PENSACOLA, FL 32507 US**FEI Number:** 31-1781832**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BARDEN, LINDLEY PAXTON
7911 THOMLEY TRAIL
PENSACOLA, FL 32526 US**Name and Address of New Registered Agent:**FRIESS, FRANCES DEE
5309 CAMBRIA DRIVE
PENSACOLA, FL 32507 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: FRANCES DEE FRIESS

11/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRIESS, FRANCES DEE
Address: 5309 CAMBRIA DRIVE
City-St-Zip: PENSACOLA, FL 32507 US

Title: VP
Name: FLYNN, TERESA RENEE
Address: 3884 TRAPP GOFFS CORNER ROAD
City-St-Zip: WINCHESTER, KY 40391 US

Title: S
Name: BARDEN, LINDLEY PAXTON
Address: 7911 THOMLEY TRAIL
City-St-Zip: PENSACOLA, FL 32526 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: FRANCES DEE FRIESS

P

11/27/2012

Electronic Signature of Signing Officer or Director

Date