

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 14, 2011
Secretary of State

Entity Name: PET FOSTER NANNY FOUNDATION, INC.

Current Principal Place of Business:

6459 DORSAY COURT
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

6459 DORSAY COURT
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 27-1985900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBOWITZ, MELVIN J
JACOBOWITZ & OSTROFF, P.A.
11900 BISCAYNE BLVD STE 720
MIAMI, FL 33181 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: DPS
Name: ROSEN, AMY
Address: 6459 DORSAY COURT
City-St-Zip: DELRAY BEACH, FL 33484

Title: DVT
Name: ROSEN, JAY
Address: 6459 DORSAY COURT
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: JACOBOWITZ, MELVIN J
Address: 1526 NE QUAYSIDE TERRACE
City-St-Zip: MIAMI, FL 33138

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: MELVIN J. JACOBOWITZ

D

04/14/2011

Electronic Signature of Signing Officer or Director

Date