

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007408

FILED  
Apr 28, 2011  
Secretary of State

**Entity Name:** SPECIAL PETS IN NEED, INC.

**Current Principal Place of Business:**

245 WILDWOOD DR.  
LOT 160  
ST. AUGUSTINE, FL 32086

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1296  
ST. AUGUSTINE, FL 32085

**New Mailing Address:**

**FEI Number:** 90-0601213

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

HENDRY, BONITA C  
245 WILDWOOD DR.  
LOT 160  
ST. AUGUSTINE, FL 32086 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: P,D  
Name: HENDRY, BONITA C  
Address: P.O. BOX 1296  
City-St-Zip: ST. AUGUSTINE, FL 32085

Title: VP,T  
Name: PHILLIPS, PEGGY A  
Address: P.O. BOX 1296  
City-St-Zip: ST. AUGUSTINE, FL 32085

Title: D  
Name: FRADY, WALTER B M.D.  
Address: 16 ST. JOHNS MEDICAL PARK.  
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: D  
Name: HAUPT, NORMA  
Address: 1100 OAK RIDGE ROAD  
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: D  
Name: HEAGY, DANITA T  
Address: 4425 U.S. 1 S  
City-St-Zip: ST. AUGUSTINE, FL 32086

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:** BONITA C. HENDRY

P,D

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date