

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007408

FILED
Apr 30, 2012
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 ()

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

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date