

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007472

FILED
Aug 07, 2011
Secretary of State

Entity Name: MAX THE WONDER DOG FOUNDATION INC

Current Principal Place of Business:

13103 GLENMOOR DR
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

13103 GLENMOOR DR
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 27-3216263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, GREGORY S
13103 GLENMOOR DR
WEST PALM BEACH, FL 33409 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
Name: TAYLOR, GREGORY S
Address: 13103 GLENMOOR DR
City-St-Zip: WEST PALM BEACH, FL 33409

Title: T
Name: PEZZULO, JOE
Address: 13103 GLENMOOR DR
City-St-Zip: WEST PALM BEACH, FL 33409

Title: S
Name: TAYLOR, DIANN
Address: 13103 GLENMOOR DR
City-St-Zip: WEST PALM BEACH, FL 33409

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: GREGORY S TAYLOR

PRES

08/07/2011

Electronic Signature of Signing Officer or Director

Date