2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007805

FILED Apr 24, 2012 Secretary of State

Entity Name: BROWARD COUNTY PAWS FOR LOVE, INC.

Current Principal Place of Business: New Principal Place of Business:

2248 NOVA VILLAGE DRIVE DAVIE, FL 33317

Current Mailing Address: New Mailing Address:

2248 NOVA VILLAGE DRIVE DAVIE, FL 33317

FEI Number: 27-5136126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RUBINCHIK, HARVEY L ESQ.

1860 N PINE ISLAND RD, SUITE 201
PLANTATION, FL 33322 US

BLAKNEY, HOLLY
2248 NOVA VILLAGE DRIVE
DAVIE, FL 33317 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: HOLLY BLAKNEY 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: BLAKNEY, HOLLY

Address: 2248 NOVA VILLAGE DRIVE

City-St-Zip: DAVIE, FL 33317

Title: VP

Name: ROTHENBERG, IAN

Address: 10054 WINDING LAKE RD. APT 23

City-St-Zip: SUNRISE, FL 33351

Title: S

Name: ROTHENBERG, HOWARD
Address: 10054 WINDING LAKE RD, APT 23

City-St-Zip: SUNRISE, FL 33351

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: HOLLY BLAKNEY PT 04/24/2012