

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008073

FILED
Feb 04, 2011
Secretary of State

Entity Name: RESPONSIBLE PETHOOD, INC.

Current Principal Place of Business:

3209 PLACID VIEW DRIVE
LAKE PLACID, FL 33852

New Principal Place of Business:

71 COCO PLUM DRIVE
MARATHON, FL 33050

Current Mailing Address:

3209 PLACID VIEW DRIVE
LAKE PLACID, FL 33852

New Mailing Address:

71 COCO PLUM DRIVE
MARATHON, FL 33050

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GISSENDANNER, ELTON J
3209 PLACID VIEW DRIVE
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

MCDERMOTT, THOMAS J
74452 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 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: THOMAS J MCDERMOTT

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: DYKHUISEN, JERRY
Address: 1232 FERN AVE
City-St-Zip: BIG PINE, FL 33043 US

Title: D/T
Name: MCDERMOTT, THOMAS J
Address: 166 RUSHTON LANE
City-St-Zip: TAVERNIER, FL 33070 US

Title: D
Name: MARTIN, GARY B
Address: 71 COCO PLUM DR
City-St-Zip: MARATHON, FL 33050

Title: D
Name: ESTES, HOLLY
Address: 2128 PALM BEACH ROAD
City-St-Zip: BIG PINE KEY, FL 33043

Title: D
Name: ROHE, SUSAN
Address: 2110 PALM BEACH ROAD
City-St-Zip: BIG PINE KEY, FL 33043

Title: D
Name: WARNER, RICHARD E
Address: 57365 MORTON ST
City-St-Zip: MARATHON, FL 33050

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: THOMAS J MCDERMOTT

D/S

02/04/2011

Electronic Signature of Signing Officer or Director

Date