

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010347

FILED
Apr 13, 2011
Secretary of State

Entity Name: TEARS OF HOPE PET RESCUE FOUNDATION, INC.

Current Principal Place of Business:

12109 SHERIDAN STREET
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

12109 SHERIDAN STREET
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 27-3920626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARVIN S. SCHULMAN, P.A.
2883 EXECUTIVE PARK DRIVE
SUITE 200
WESTON, FL 33331 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: PTD
Name: BIEBER, DAVID S
Address: 12109 SHERIDAN STREET
City-St-Zip: COOPER CITY, FL 33026

Title: VPD
Name: SCHULMAN, MARVIN S
Address: 2883 EXECUTIVE PARK DRIVE, SUITE 200
City-St-Zip: WESTON, FL 33331

Title: SD
Name: MEITZER, HOWARD
Address: 17048 NORTH WEST 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: DAVID S. BIEBER

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date