2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002591

FILED Apr 20, 2012 Secretary of State

Entity Name: HELPING PAWS-SERVICE DOGS, INC.

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

4901 WOODVILLE HIGHWAY 1950 RAYMOND DIEHL RD

TALLAHASSEE, FL 32305 US STE 315

TALLAHASSEE, FL 32308 US

Current Mailing Address: New Mailing Address:

4901 WOODVILLE HIGHWAY 1950 RAYMOND DIEHL RD

TALLAHASSEE, FL 32305 US STE 315

TALLAHASSEE, FL 32308 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ELLIOTT, DENNIS W
3909 RESERVE DRIVE
SUITE 911
TALLAHASSEE, FL 32311 US
ELLIOTT, DENNIS W
1950 RAYMOND DIEHL RD
SUITE 315
TALLAHASSEE, FL 32308 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: 04/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: ELLIOTT, DENNIS W

Address: 1950 RAYMOND DIEHL RD., ATE 315

City-St-Zip: TALLAHASSEE, FL 32308

Title: VICE

Name: COOKE, BRAD

Address: 17 CORNWALL ROAD KNP City-St-Zip: LAKEBAY, WA 98439

Title: SEC

Name: GRAY, LINDA Address: 724 3RD PLACE SE City-St-Zip: PACIFIC, WA 98047

Title: TREA

Name: ELLIOTT, LAVONNE

Address: 1950 RAYMOND DIEHL RD., ATE 315

City-St-Zip: TALLAHASSEE, FL 32308

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: LAVONNE M ELLIOTT TREA 04/20/2012