2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003426

FILED Mar 08, 2012 Secretary of State

Entity Name: LOVING ANIMALS, INC.

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

839 WALKER DR TAMPA, FL 33613 US

Current Mailing Address: New Mailing Address:

839 WALKER DR TAMPA, FL 33613 US

FEI Number: 38-3836649 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:

ADNEY, JEAN R 839 WALKER DR TAMPA, FL 33613 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: ADNEY, JEAN R Address: 839 WALKER DR City-St-Zip: TAMPA, FL 33613 US

Title: ST

 Name:
 JOHNSON, BONNIE JEAN

 Address:
 1121 1/2 29TH STREET NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33713 US

Title: VP

Name: WILSON, JUNE A Address: 6051 ILLINOIS AVE

City-St-Zip: NEW PORT RICHEY, FL 34653 US

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: JEAN R. ADNEY P 03/08/2012