2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # N17445

1. Entity Name

TAMPA BAY ANIMAL HEALTH FOUNDATION, INC.



Principal Place of Business

P. O. BOX 9431 TAMPA, FL 33674-6431 Mailing Address

P. O. BOX 9431 TAMPA, FL 33674-6431 FILED Mar 26, 2007 08:00 AM Secretary of State



01252007 No Chg-NP

CR2E037 (4/06)

4. FEI Number		Applied For
59-2785579		Not Applicable
5. Certificate of Status Desired	\$8.75	Additional ouired

6. Name and Address of Current Registered Agent

YOGMAN, ASSOCIATES 5511 CENTRAL AVE SAINT PETERSBURG, FL 33710

SIGNATURE:

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the obligations of registered agent.							
SIGNATURE_	Signature, typed or printed name of registered agent and title	if applicable. (NOTE: Registered	Agent signatur	e required when reinstating)	DATE		
	Filing Fee is \$61.25 Due by May 1, 2007	Election Campaign Finand Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS					
TITLE NAME STREET ADDRESS CITY-SI-ZIP	P SIMON, ARTHUR 1510 EAST HILLSBOROUGH AVE TAMPA, FL 33610						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT BENNETT, CANDYCE 1510 EAST HILLSBOROUGH AVE TAMPA, FL 33610				000000680287 04/03/07-80071-017 61.25		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS REGISTER, LINDA 3514 PENDLETON WAY LAND O LAKES, FL 34639			DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							

8. 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. I am familiar with, and accept