

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17445

FILED
Apr 17, 2008
Secretary of State

Entity Name: TAMPA BAY ANIMAL HEALTH FOUNDATION, INC.

Current Principal Place of Business:

P. O. BOX 9431
TAMPA, FL 336746431

New Principal Place of Business:

P. O. BOX 9431
TAMPA, FL 336749431 US

Current Mailing Address:

P. O. BOX 9431
TAMPA, FL 336746431

New Mailing Address:

P. O. BOX 9431
TAMPA, FL 336749431 US

FEI Number: 59-2785579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOGMAN, ASSOCIATES
5511 CENTRAL AVE
SAINT PETERSBURG, FL 33710 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: P () Delete
Name: SIMON, ARTHUR
Address: 1510 EAST HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33610

Title: DT () Delete
Name: BENNETT, CANDYCE
Address: 1510 EAST HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33610

Title: DS () Delete
Name: REGISTER, LINDA
Address: 3514 PENDLETON WAY
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CANDYCE BENNETT

TREA

04/17/2008

Electronic Signature of Signing Officer or Director

Date