

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17445

FILED
Apr 19, 2012
Secretary of State

Entity Name: TAMPA BAY ANIMAL HEALTH FOUNDATION, INC.

Current Principal Place of Business:

1135 PASADENA AVE. SO.
SUITE 103
ST PETERSBURG, FL 33707 US

New Principal Place of Business:

5484 LITHIA PINECREST ROAD
LITHIA, FL 33547 US

Current Mailing Address:

P. O. BOX 9431
TAMPA, FL 336749431 US

New Mailing Address:

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
1135 PASADENA AVE. SO.
SUITE 103
SAINT PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

THOMPSON, DON
5484 LITHIA PINECREST ROAD
LITHIA, FL 33547 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: DON THOMPSON

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TALBOT, FELICITY
Address: 3000 BUSCH LAKE BLVD
City-St-Zip: TAMPA, FL 33614

Title: TREA
Name: BENNETT, CANDYCE
Address: 1510 EAST HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33610

Title: SEC
Name: MCLEAN, NADIA
Address: 13221 N. DALE MABRY
City-St-Zip: TAMPA, FL 33618

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: CANDYCE H. BENNETT

TREA

04/19/2012

Electronic Signature of Signing Officer or Director

Date