2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29604

FILED Mar 03, 2010 Secretary of State

Entity Name: PROJECT PUP (PETS UPLIFTING PEOPLE) FOUNDATION, INC.

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

11800 PARK BLVD. 11201 122ND AVE N

M250 203

SEMINOLE, FL 33772 LARGO, FL 33778

Current Mailing Address: New Mailing Address:

PO BOX 3488 PO BOX 3488

SEMINOLE, FL 33775 SEMINOLE, FL 33775 US

FEI Number: 03-0007502 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:

TURNER, JANE H MILES, LINDA S 11800 PARK BLVD. 7497 RIDGE RD

US SEMINOLE, FL 33772 SEMINOLE, FL 33772 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.

03/03/2010 SIGNATURE: LINDA S. MILES

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

VSD

CULP, JERE Name:

Address: 11201 122ND AVE N. #M250 City-St-Zip: LARGO, FL 33778 US

Title: TD

Name: MILES, LINDA S Address: 7497 RIDGE RD

SEMINOLE, FL 33772 US City-St-Zip:

Title: PD

TAPPAN, KAREN Name: Address: 9533 86TH AVE N City-St-Zip: SEMINOLE, FL 33777 US

Title:

Name: CULLEN, JOHN 13819 JAMAICA DR Address: City-St-Zip:

SEMINOLE, FL 33776 US

Title:

MATSON, DIANE Name: 649 RODEO DR Address: LARGO, FL 33771 US City-St-Zip:

Title:

LAWLER, ALICIA Name:

Address: 3106 LAKE VALENCIA LN E PALM HARBOR, FL 34684 US City-St-Zip:

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: LINDA S. MILES **TREA** 03/03/2010