2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30377

FILED Mar 10, 2009 Secretary of State

Entity Name: FLORIDA VOICES FOR ANIMALS, INC.

Current Principal Place of Business: New Principal Place of Business: 3656 FIRST AVE N ST. PETERSBURG, FL 33713 **Current Mailing Address: New Mailing Address:** PO BOX 17523 TAMPA, FL 33682 US FEI Number: 59-2959199 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: GEORGES, RICHARD M. 3656 FIRST AVENUE N. ST. PETERSBURG, FL 33713 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PARHAM, MYRIAM Name: Name: 9932 CARIBOU TRAIL Address: Address: City-St-Zip: DADE CITY, FL 33525 City-St-Zip: Title: () Delete Title: () Change () Addition Name: KOONE, DIANE Name: Address: 9011 EXPOSITION DRIVE Address: City-St-Zip: TAMPA, FL 33626 City-St-Zip: Title: () Delete Title: (X) Change () Addition GALBRAITH, MARIE Name: GALBRAITH, MARIE Name: 2909 W. BRADDOCK STREET 11825 HICKORYNUT DRIVE Address: Address: City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33625 Title: DS () Delete Title: () Change () Addition Name: HOUSE, SUZANNE Name: 8802 S LAGOON ST Address: Address: City-St-Zip: TAMPA, FL 336154310 City-St-Zip: Title: () Delete Title: DVP (X) Change () Addition MOYER, JOHN MOYER, JOHN Name: Name: 603 S MELVILLE AVE UNIT 19 603 S MELVILLE AVE UNIT 19 Address: Address: City-St-Zip: TAMPA, FL 33616 City-St-Zip: TAMPA, FL 33616 Title: () Delete Title: (X) Change () Addition CHEMES, JODI CHEMES, JODI Name: Name: 6109 GEORGIA AVE Address: 6109 GEDAGIA AVE Address: NEW PORT RICHEY, FL 34653 NEW PORT RICHEY, FL 34653 City-St-Zip: 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: MARIE GALBRAITH T 03/10/2009