2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30635

Apr 17, 2008 Secretary of State

Entity Name: FLORIDA ANIMAL CONTROL ASSOCIATION INC.

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

13153 N. DALE MABRY HWY SUITE 105 TAMPA, FL 33618

New Mailing Address: Current Mailing Address:

13153 N. DALE MABRY HWY SUITE 105 TAMPA, FL 33618 US

FEI Number: 59-2929688 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:

KOSTROSKI, LOIS 13153 N. DALE MABRY HWY SUITE 105 TAMPA, FL 33618 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete ENGELSON, CRAIG ENGELSON, CRAIG Name: Name: 1515 SARNO RD. Address: 1515 SARNO RD. Address: City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: MELBOURNE, FL 32935

Title: Title: (X) Change () Addition () Delete WITTMER, MIKE Name: AGNEW, WELCH Name: Address: 232 BUSH BLVD. Address: 12450 ULMERTON ROAD City-St-Zip: SANFORD, FL 32773 City-St-Zip: LARGO, FL 33774

Title: () Delete Title: (X) Change () Addition AGNEW, WELCH LANCON, JILL Name: Name:

12450 ULMERTON ROAD 5701 SE 66TH ST Address: Address: City-St-Zip: LARGO, FL 33774 City-St-Zip: OCALA, FL 34480

(X) Change () Addition Title: () Delete Title: ED Name: TREBATOSKI, SCOTT Name: KOSTROSKI, LOIS

5600 BANNER DRIVE 13153 N DALE MABRY HWY/STE 105 Address: Address:

City-St-Zip: FT. MYERS, FL 33912 City-St-Zip: TAMPA, FL 33618

Title: (X) Delete Title: () Change () Addition

KOSTROSKI, LOIS Name: Name: 13153 N. DALE MABRY HWY STE 105 Address: Address: City-St-Zip: TAMPA, FL 33618 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: LOIS KOSTROSKI ED 04/17/2008