2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30635

FILED Apr 01, 2009 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition ENGELSON, CRAIG ZIEGLER, RICHARD Name: Name: 1515 SARNO RD. Address: 501-B APPLEYARD DRIVE Address: City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: TALLAHASSEE, FL 32304 Title: () Delete Title: (X) Change () Addition Name: AGNEW, WELCH Name: STUDIVANT, PAUL Address: 12450 ULMERTON ROAD Address: 130 N. STRATTON ROAD City-St-Zip: LARGO, FL 33774 City-St-Zip: ST. AUGUSTINE, FL 32095 Title: () Delete Title: () Change () Addition LANCON, JILL Name: Name: 5701 SE 66TH ST Address: Address: City-St-Zip: OCALA, FL 34480 City-St-Zip: Title: ED () Delete Title: () Change () Addition KOSTROSKI, LOIS Name: Name: Address: 13153 N DALE MABRY HWY/STE 105 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 M. KOSTROSKI ED 04/01/2009