

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35510

FILED
Apr 28, 2011
Secretary of State

Entity Name: GREYHOUNDS AS PETS OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business:

455 PARK AVENUE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 959
ORANGE PARK, FL 320670959

New Mailing Address:

FEI Number: 59-2991174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUHN, W. ROBERT JR.
455 PARK AVENUE
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

SMITH, MELISSA M
455 PARK AVENUE
ORANGE PARK, FL 32073 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: MELISSA M. SMITH

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEUSCHNER, TIMOTHY
Address: 1811 WATERBURY LANE
City-St-Zip: ORANGE PARK, FL 32093

Title: D
Name: CROWE, JOHN
Address: 3323 MABRY TERRACE
City-St-Zip: JACKSONVILLE, FL 32254

Title: T
Name: SMITH, MELISSA M
Address: 625 LADY LAKE ROAD WEST
City-St-Zip: JACKSONVILLE, FL 32218

Title: VD
Name: CLARK, KELLY J
Address: 2036 FROGMORE DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: SD
Name: COOKSEY, SANDRA
Address: 2244 MARCEL DRIVE
City-St-Zip: ORANGE PARK, FL 32073

Title: D
Name: BEESON, DAWN
Address: 421 BELL BRANCH LANE
City-St-Zip: JACKSONVILLE, FL 32259

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: MELISSA M. SMITH

T

04/28/2011

Electronic Signature of Signing Officer or Director

Date