2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2008 08:00 A **ANNUAL REPORT DOCUMENT # N50413 Secretary of State** ANIMAL FOUNDATION OF THE PALM BEACHES, INC. Mailing Address Principal Place of Business 1401 W. INDIANTOWN ROAD 1401 W. INDIANTOWN ROAD JUPITER, FL 33458 JUPITER FL 33458 01122008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0398104 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent COX, MINDY DO NOT WRITE 1401 W. INDIANTOWN ROAD JUPITER, FL 33458 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE ture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution Added to Fees Due by May 1, 2008 10. **OFFICERS AND DIRECTORS** TITLE NAME COX, MINDY STREET ADORESS 1401 INDIANTOWN ROAD CITY-ST-ZIP JUPITER, FL 33458 TITLE NAME COX, DAVID STREET ADDRESS 1401 INDIANTOWN ROAD CITY-ST-ZP JUPITER, FL 33458 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attadiment with all address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

3/12/08

Daytime Phone 4

FILED