

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006297

FILED
Apr 29, 2009
Secretary of State

Entity Name: NATIONAL SAVE-A-PET, INC.

Current Principal Place of Business:

1700 S OCEAN BLVD
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2444
PALM BEACH, FL 33480 US

New Mailing Address:

11648 SUNSET BLVD
WEST PALM BEACH, FL 33411 US

FEI Number: 65-0572604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, GERTRUDE
1700 S OCEAN BLVD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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:

Title: DPTC () Delete
Name: MAXWELL, GERTRUDE G
Address: 1700 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: DS () Delete
Name: VON ROVEKAMP, MONTE L
Address: 107 HALF MOON CIRCLE. APT F-3
City-St-Zip: LANTANA, FL 33162

Title: D () Delete
Name: ADKINS, WILLIAM
Address: 1530 39TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: CASO, BART F
Address: 511 CYPRESS CROSSING
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: COWART, CHRISTOPHER D
Address: 2410 NE 31ST COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GERTRUDE G. MAXWELL

DPTC

04/29/2009

Electronic Signature of Signing Officer or Director

Date