

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003372

FILED
Feb 06, 2008
Secretary of State

Entity Name: PALS AND PAWS INC.

Current Principal Place of Business:

6932 MORSE AVENUE
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

Current Mailing Address:

4303 FOREST PK RD.
JACKSONVILLE, FL 32210 US

New Mailing Address:

FEI Number: 59-3469621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, VICTORIA I
4303 FOREST PK RD.
JACKSONVILLE, FL 32210 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: D () Delete
Name: REEL, TERRI
Address: 44217 CATIES WAY
City-St-Zip: CALLAHAN, FL 32011 US

Title: VD () Delete
Name: MCKEEVER, SUSAN
Address: 4624 PECOS CT
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: TD () Delete
Name: FORD, VICTORIA I
Address: 4303 FOREST PARK RD.
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: D () Delete
Name: FILZEN, LYDIA
Address: 13 ROBIN ROAD
City-St-Zip: ORANGE PARK, FL 32273 US

Title: PD () Delete
Name: SCHULTZ, SUSAN
Address: 4854 SCOTCH PINE CT.
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: SEC () Delete
Name: KEMPF, CYNTHIA
Address: 3364 KNIGHT STREET
City-St-Zip: JACKSONVILLE, FL 32205 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: MATHIS, MARY
Address: 4351 GARIBALDI AVENUE
City-St-Zip: JACKSONVILLE, FL 32210 US

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

Title: SEC (X) Change () Addition
Name: TARANTINO, CHRISTINE
Address: 1257 MCGIRTS CREEK DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32221 US

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

Title: D (X) Change () Addition
Name: BATES, BETTY
Address: 4637 SEABOARD AVENUE
City-St-Zip: JACKSONVILLE, FL 32210 US

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: VICTORIA I FORD

TD

02/06/2008

Electronic Signature of Signing Officer or Director

Date