

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003372

FILED
Jan 20, 2009
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:

4303 FOREST PK RD.
JACKSONVILLE, FL 32210 US

12094 STAGGERBUSH CT.
JACKSONVILLE, FL 32223 US

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:

KOEHLER, CHERYL L
12094 STAGGERBUSH CT.
JACKSONVILLE, FL 32223 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: CHERYL L. KOEHLER

01/20/2009

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: MATHIS, MARY
Address: 4351 GARIBALDI AVENUE
City-St-Zip: JACKSONVILLE, FL 32210 US

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLEAR, STACEY
Address: 1470 WINSTON LANE
City-St-Zip: ORANGE PARK, FL 32003 US

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

Title: TD (X) Change () Addition
Name: KOEHLER, CHERYL L
Address: 12094 STAGGERBUSH CT.
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: SD (X) Change () Addition
Name: ZAHLER, DEBBIE
Address: 11288 MARTIN LAKES DR., N.
City-St-Zip: JACKSONVILLE, FL 32220 US

Title: D (X) Change () Addition
Name: HANSEN, LAUREN
Address: 1571 ARIES CT.
City-St-Zip: ORANGE PARK, FL 32073 US

Title: D (X) Change () Addition
Name: KLOSTERMAN, LIZA
Address: 718 DOVE CREEK CIRCLE
City-St-Zip: ORANGE PARK, FL 32073 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: CHERYL L. KOEHLER

TD

01/20/2009

Electronic Signature of Signing Officer or Director

Date