2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 30, 2007 8:00 am DOCUMENT # N97000006413 **Secretary of State** 1. Entity Name 01-30-2007 90009 002 ****61.25 SPAYD WITH HEART, INC. Principal Place of Business Mailing Address 7450 PINE BARREN ROAD CENTURY FL 32335 6080 INDUSTRIAL BLVD. CENTURY FL 32535 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State Applied For 4. FEI Number 59-3479351 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARMENTI, LORI Street Address (P.O. Box Number is Not Acceptable) 6080 INDUSTRIAL BLVD CENTURY FL 32535 Zip Code FL 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. Lam familiar with, and accept the obligations of registered agent 1-23-07 SIGNATURE 2 (NOTE: Registered Agent signature required when reinstriting) Standaure, typed or printed name of registered agent and title if applicable FILE NOW: FEE IS \$61.25 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. 10111 ☐ Defete Change Addition ARMENTI, LORI STREET ADDRESS STREET ADDRESS 6080 INDUSTRIAL BLVD. CHY ST 7IP CENTURY FL 32535 CHY ST ZIP ☐ Defete Ш Change ■ Addition HILL NAM VAN NEVEL, GEORGE NAMI STREET ADDRESS STREET ADDRESS 6080 INDUSTRIAL BLVD. CHY ST 78 CHY-ST 7P CENTURY FL 32535 5 D ☐ Defete **Change** Addition SD 11111 DEB ARMENTI NAME NAME FELDT, DEBRA SIDER LADDRESS arid Et ADDÍX.55 9909 HUNTSMAN PATH RT:2:BOX:107 CHY ST-7IP CHY ST ZIP MONTICELLO FL 34321 PENSACOLA FL 32514 mu ☐ Defete Ш Change Addition NAME STREET ADDRESS STREET ADDRESS CHY ST 7IP CHY ST 7IP Defete Change ■ Addition шн NAMI STREET ADDRESS STREET ADDRESS CITY ST ZIP CHY ST ZIP 11111 ☐ Delete 11111 Change ■ Addition NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 attachment with an address, with all other like empowered.

CICMATURE.

Lari Olement

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