

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000054

FILED
Mar 01, 2005
Secretary of State

Entity Name: PET THERAPY, INC.

Current Principal Place of Business:

3117 47TH ST
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

3117 47TH ST
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 65-0805446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, KATHY M
3117 47TH ST
SARASOTA, FL 34234 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: ANDREW-DAVIS, VIKKI
Address: 5886 LANTERN CT.
City-St-Zip: BRADENTON, FL 34243

Title: VD () Delete
Name: WARREN, JAIME
Address: 428 E LAKE DR
City-St-Zip: SARASOTA, FL 34232

Title: SD () Delete
Name: STEPHAN, MARTI
Address: 2543 W BURR OAK CT
City-St-Zip: SARASOTA, FL 34232

Title: TD () Delete
Name: WOMELDORPH, HOWARD JR
Address: 7648 LOCKWOOD RIDGE RD
City-St-Zip: SARASOTA, FL 34243

Title: PD () Delete
Name: WOLVERTON, WOODY
Address: 783 S ORANGE AVE STE 300
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: COON, KATHY
Address: 3605 57TH AVE DR W
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SUZY, CONNER
Address: 1843 COTTONWOOD TRAIL
City-St-Zip: SARASOTA, FL 34232 US

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

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

Title: TD (X) Change () Addition
Name: MORRILL, DEBRA
Address: 1654 SPRING CREEK DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: D (X) Change () Addition
Name: ALELX, HAVAS
Address: 2733 ORCHID OAKS DRIVE
City-St-Zip: SARASOTA, FL 34239

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KATHY ALEXANDER

CEO

03/01/2005

Electronic Signature of Signing Officer or Director

Date