

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 11, 2008**  
**Secretary of State**

DOCUMENT# N98000003868

**Entity Name:** GREYHOUND PETS OF AMERICA, FL S.E. COAST CHAPTER, INC.**Current Principal Place of Business:**7047 BELVEDERE RD  
WEST PALM BEACH, FL 33411 US**New Principal Place of Business:****Current Mailing Address:**1161 S.W. 15TH STREET  
BOCA RATON, FL 33486 US**New Mailing Address:**178 PAR DRIVE  
ROYAL PALM BEACH, FL 33411 US**FEI Number:** 65-0125572**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**EBNER, LOVELAINE K MRS.  
1161 S.W. 15TH STREET  
BOCA RATON,, FL 334866704 US**Name and Address of New Registered Agent:**MASI, BARBARA MS.  
26 SE 1ST AVENUE  
BOYNTON BEACH, FL 33435 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: BARBARA MASI

06/11/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MASI, BARBARA MS.  
Address: 226 S.E. 1ST AVENUE  
City-St-Zip: BOYNTON BEACH, FL 334354514 US

Title: VPD ( ) Delete  
Name: BOOTH, STEVEN MR.  
Address: 6912 19TH AVENUE S  
City-St-Zip: LANTANA, FL 334624006 US

Title: TD ( ) Delete  
Name: EBNER, LOVELAINE K MRS.  
Address: 1161 S.W. 15TH STREET  
City-St-Zip: BOCA RATON, FL 334866704 US

Title: SD ( ) Delete  
Name: TRACY, ELLING MRS.  
Address: 9951 DAISY AVENUE  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D ( ) Delete  
Name: MACE, TAMSE MR.  
Address: 8680 E. ECONDITO WAY  
City-St-Zip: BOCA RATON, FL 334332509 US

Title: D ( ) Delete  
Name: GRIFFIN, WALLY MR.  
Address: 3808 GULFSTREAM ROAD  
City-St-Zip: LAKE WORTH, FL 334614058 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: DIR (X) Change ( ) Addition  
Name: VERDIGI, CAROL MS.  
Address: 925 WHIPPORWILL ISLE SOUTH  
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: TD (X) Change ( ) Addition  
Name: BLOESER, LIZ MS.  
Address: 178 PAR DRIVE  
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: SD (X) Change ( ) Addition  
Name: CONOVER, SHERRY MS.  
Address: 2004 TIMBERLAKE CIRCLE  
City-St-Zip: GREENACRES, FL 33463 US

Title: VPD (X) Change ( ) Addition  
Name: MACE, TAMSE MR.  
Address: 8680 E. ECONDITO WAY  
City-St-Zip: BOCA RATON, FL 334332509 US

Title: D (X) Change ( ) Addition  
Name: CLARK, MARILYNN MS.  
Address: 770 LORI DRIVE #246  
City-St-Zip: PALM SPRINGS, FL 33461 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: LIZ BLOESER

TD

06/11/2008

Electronic Signature of Signing Officer or Director

Date