

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003868

FILED
Jan 11, 2010
Secretary of State

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:

7650 THORNE DR
LAKE WORTH, FL 33467 US

New Mailing Address:

7650 THORNLEE DR
LAKE WORTH, FL 33467 US

FEI Number: 65-0125572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASI, BARBARA MS.
26 SE 1ST AVENUE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

MASI, BARBARA MS.
226 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

01/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MASI, BARBARA MS.
Address: 226 SE 1ST AVENUE
City-St-Zip: BOYNTON BEACH, FL 334354514 US

Title: VPD
Name: MACE, TAMSE MR.
Address: 8680 E. ESCONDITO WAY
City-St-Zip: BOCA RATON, FL 334332509 US

Title: D
Name: GAUGER, PHYLLIS MS.
Address: 14482 AUTUMN AVE
City-St-Zip: WELLINGTON, FL 33414

Title: T
Name: MARSHALL III, WILLIAM MR.
Address: 7650 THORNLEE DR
City-St-Zip: LAKE WORTH, FL 33467

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM A. MARSHALL III

T

01/11/2010

Electronic Signature of Signing Officer or Director

Date