2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 21, 2010
Secretary of State

DOCUMENT# N98000004609

Entity Name: PARTNERS FOR PETS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

315 NE 110 STREET
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

850 IVES DAIRY ROAD
714
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 65-0857565 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PTD
Name: INGRAM, PHYLLIS
Address: 315 NE 110 STREET
City-St-Zip: MIAMI, FL 33161

Title: SVD
Name: ELLIS, CONNIE
Address: 315 NE 110ST.
City-St-Zip: MIAMI, FL 33161

Title: D
Name: FOTOS, DIANE
Address: 1179 NE 111 STREET
City-St-Zip: MIAMI, FL 33161

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: PHYLLIS INGRAM PTD 01/21/2010

Electronic Signature of Signing Officer or Director Date