2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004813

FILED Apr 30, 2009 Secretary of State

Entity Name: GREYHOUND PETS OF AMERICA, INC./GREATER ORLANDO CHAPTER

Current Principal Place of Business: New Principal Place of Business: 1260 S. RONALD REAGAN BLVD. 1260 S. RONALD REAGAN BLVD. LONGWOOD, FL 32750 LONGWOOD, FL 327506417 US **Current Mailing Address: New Mailing Address:** 1260 S. RONALD REAGAN BLVD. 1260 S. RONALD REAGAN BLVD. LONGWOOD, FL 32750 LONGWOOD, FL 327506417 US FEI Number: 59-3404632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GREYHOUND PETS OF AMERICA-GREATER ORLANDO 1260 S. RONALD REAGAN BLVD. LONGWOOD, FL 32750 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HENDERSON, GARY A Name: Name: 1175 TURTLE LAKE CT. Address: Address: City-St-Zip: OCOEE, FL 34761 US City-St-Zip: Title: () Delete Title: (X) Change () Addition LOMAGLIO, AMY Name: DUDEK, DENISE Name: Address: 2791 BLUE RAVEN COURT Address: 552 SABAL LAKE DR. APT 206 City-St-Zip: LAKE MARY, FL 32746 US City-St-Zip: LONGWOOD, FL 32779 US Title: () Delete Title: (X) Change () Addition JEFTS, PATRICIA JEFTS, PATRICIA Name: Name: Address: 113 MARGO LN. Address: 113 MARGO LN. City-St-Zip: LONGWOOD, FL 32750 US City-St-Zip: LONGWOOD, FL 32750 US Title: Title: (X) Change () Addition () Delete Name: HARRIS, JOAN Name: HARRIS, JOAN 385 RALIEGH PLACE 385 RALIEGH PLACE Address: Address: City-St-Zip: OVIEDO, FL 32765 US City-St-Zip: OVIEDO, FL 32765 US Title: () Delete Title: (X) Change () Addition PAGANA, SUZANNE PAGANA, SUZANNE Name: Name: 227 CROWN OAKS WAY 227 CROWN OAKS WAY Address: Address: City-St-Zip: LONGWOOD, FL 32779 US City-St-Zip: LONGWOOD, FL 32779 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: GARY A. HENDERSON V.P. 04/30/2009