

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13000001708

FILED
Feb 23, 2015
Secretary of State
CC5223856528

Entity Name: THE MARION WILLOUGHBY FOUNDATION FOR THE CARE OF ANIMALS, INC.

Current Principal Place of Business:

502 PALM STREET
#6
WEST PALM BEACH, FL 33401

Current Mailing Address:

PO BOX 3075
PALM BEACH, FL 33480 US

FEI Number: 46-2135388

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EASTER, DENNIS J
502 PALM STREET
#6
WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name LATHAM, PENE
Address 502 PALM STREET
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name COUCH, DIANE
Address 1359 BASSE ROAD
City-State-Zip: SAN ANTONIO TX 78212

Title SEC
Name LATHAM, MARION
Address 1072 IVEY LANE
City-State-Zip: SAN ANTONIO TX 78209

Title TR
Name LATHAM, PENE
Address 502 PALM STREET
City-State-Zip: WEST PALM BEACH FL 33401

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: PENE LATHAM

PRESIDENT

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date