

**2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N13000001708

**FILED**  
**Feb 11, 2017**  
**Secretary of State**  
**CC9806047764**

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

**Current Principal Place of Business:**

429 BELVEDERE ROAD  
WEST PALM BEACH, FL 33405

**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  
429 BELVEDERE ROAD  
WEST PALM BEACH, FL 33405 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

02/11/2017

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date