2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002030

Apr 29, 2009 002030 Secretary of State

Entity Name: BRADFORD COUNTY PAWS, INC. **Current Principal Place of Business: New Principal Place of Business:** 1030 SOUTH WATER STREET STARKE, FL 32901 **Current Mailing Address: New Mailing Address:** 1030 SOUTH WATER STREET STARKE, FL 32901 FEI Number: 57-1227978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TAYLOR, JAMES J JR 420 SOUTH LAWRENCE BLVD. US KEYSTONE HEIGHTS, FL 32656 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: () Change () Addition () Delete WARD, ROBERTA Name: Name: Address: 1030 SOUTH WATER STREET Address: City-St-Zip: STARKE, FL 32091 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: GUNNER, ELAINE Name: Address: 1030 SOUTH WATER STREET Address: City-St-Zip: STARKE, FL 32091 US City-St-Zip: Title: () Delete Title: () Change () Addition DOUGLAS, C E Name: Name: 1030 SOUTH WATER STREET Address: Address: City-St-Zip: STARKE, FL 32091 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: CHASTAIN, THOMAS Name: 1030 SOUTH WATER STREET Address: Address: City-St-Zip: STARKE, FL 32091 US City-St-Zip:

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: KRISTIE DICKENS MS. 04/29/2009

FILED