



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Professional Corporation
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2013

1. Corporate ID No. 000789117

2. Name of Corporation CARE FOR ANIMALS INC.

3. Street Address Principal Business Office:

No. and Street: 2944 POST ROAD
City or Town: WARWICK

State: RI Zip: 02886 Country: USA

5. State of Incorporation

State: RI

6. Brief Description of the Character of Business Conducted in Rhode Island

VETERINARY MEDICINE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|----------------|--|--|
| PRESIDENT | ANNETTE RAUCH | 340 IVES ROAD WARWICK, RI 02818 USA |
| TREASURER | ANNETTE RAUCH | 340 IVES ROAD WARWICK, RI 02818 USA |
| SECRETARY | HEIDI A. SWEENEY | 25 ANGELL AVENUE JOHNSTON, RI 02919 USA |
| VICE PRESIDENT | ANNETTE RAUCH | 340 IVES ROAD WARWICK, RI 02818 USA |
| DIRECTOR | ANNETTE RAUCH | 340 IVES ROAD WARWICK, RI 02818 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|---|--|
| STK | | \$1.0000 | 1,000.00 | 0 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 14 Day of February, 2013 at 10:11:53 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ANNETTE RAUCH
Signature of Authorized Representative of the Corporation

PRESIDENT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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