

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714515

FILED
Feb 21, 2010
Secretary of State

Entity Name: SHETLAND SHEEPDOG CLUB OF SOUTHEAST FLORIDA, INC.

Current Principal Place of Business:

410 SE 2ND AVE
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

410 SE 2ND AVE
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 59-6195023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAAB, LORNA
410 SE 2 AVE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

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:

Title: P
Name: HECTOR, MEREDITH
Address: 1100 SW 128TH DR
City-St-Zip: DAVIE, FL 33325

Title: S
Name: RAGLAND, ELLEN
Address: 2030 NE 62ND STREET
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: T
Name: HOUCHINS, DIONE
Address: 17941 SW 50TH CT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: D
Name: HECTOR, HECTOR
Address: 1100 SW 128TH DRIVE
City-St-Zip: DAVIE, FL 33325

Title: D
Name: LANNON, MARYANN
Address: 8440 PALIMINE DR
City-St-Zip: LAKE WORTH, FL 33467

Title: VP
Name: STAAB, LORNA
Address: 410 SE 2ND AVE
City-St-Zip: POMPANO BEACH, FL 33060

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: LORNA L. STAAB

VP

02/21/2010

Electronic Signature of Signing Officer or Director

Date