

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007914

FILED
Apr 29, 2006
Secretary of State

Entity Name: EVERGLADES GOLDEN RETRIEVER RESCUE, INC.

Current Principal Place of Business:

10729 ROYAL CARRIBBEAN CIRCLE
BOYNTON BEACH, FL 334374287

New Principal Place of Business:

Current Mailing Address:

10729 ROYAL CARRIBBEAN CIRCLE
BOYNTON BEACH, FL 334374287

New Mailing Address:

FEI Number: 65-1157578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, MARLENE
10729 ROYAL CARRIBBEAN CIRCLE
BOYNTON BEACH, FL 334374287 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: T () Delete
Name: GOLDMAN, MARLENE
Address: 10729 ROYAL CARIBBEAN CIR
City-St-Zip: BOYNTON BEACH, FL 334374287

Title: P () Delete
Name: THOMPSON, BERNARDINE
Address: 4696 SW 100TH ST
City-St-Zip: OCALA, FL 334767790

Title: D () Delete
Name: DONELSON, JANE
Address: 18915 NW 10TH ST
City-St-Zip: PEMBROKE PINES, FL 330292926

Title: VP/S () Delete
Name: SCOLNIK, HERMINE
Address: 7284 MOROCCA LAKE DR
City-St-Zip: DELRAY BEACH, FL 334463778

Title: D () Delete
Name: KING, SUSAN
Address: 120 GALIANO ST
City-St-Zip: ROYAL PALM BEACH, FL 334111231

Title: D () Delete
Name: SNOW-POSNER, DIANNE
Address: 9451 N.W. 21 MANOR
City-St-Zip: SUNRISE, FL 333223616

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: THOMPSON, BERNARDINE
Address: 4696 SW 100TH ST
City-St-Zip: OCALA, FL 334767790

Title: VP (X) Change () Addition
Name: DONELSON, JANE
Address: 2206 NW 3RD AVE
City-St-Zip: CAPE CORAL, FL 339934111

Title: P (X) Change () Addition
Name: SCOLNIK, HERMINE
Address: 7284 MOROCCA LAKE DR
City-St-Zip: DELRAY BEACH, FL 334463778

Title: S (X) Change () Addition
Name: BAJART, EUNICE
Address: 8282 SANDPIPER GLEN DR
City-St-Zip: LAKE WORTH, FL 334676946

Title: D (X) Change () Addition
Name: LIPSON, JANE
Address: 5120 NW 78TH TERRACE
City-St-Zip: LAUDERHILL, FL 333515041

I hereby certify that the information supplied with this filing does not qualify for the 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: MARLENE GOLDMAN

T

04/29/2006

Electronic Signature of Signing Officer or Director

Date