2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007914

Apr 06, 2007 Secretary of State

Entity Name: EVERGLADES GOLDEN RETRIEVER RESCUE, INC.

Current Principal Place of Business: New Principal Place of Business: 10729 ROYAL CARRIBBEAN CIRCLE BOYNTON BEACH, FL 334374287 **Current Mailing Address: New Mailing Address:** 10729 ROYAL CARRIBBEAN CIRCLE BOYNTON BEACH, FL 334374287 FEI Number: 65-1157578 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: GOLDMAN, MARLENE 10729 ROYAL CARRIBBEAN CIRLCE BOYNTON BEACH, FL 334374287 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GOLDMAN, MARLENE Name: Name: 10729 ROYAL CARIBBEAN CIR Address: Address: City-St-Zip: BOYNTON BEACH, FL 334374287 City-St-Zip: Title: () Delete Title: (X) Change () Addition THOMPSON, BERNARDINE Name: LIPSON, JANE Name: Address: 4696 SW 100TH ST Address: 5100 NW 78TH TERRACE City-St-Zip: OCALA, FL 334767790 City-St-Zip: LAUDERHILL, FL 333515041 Title: () Delete Title: (X) Change () Addition DONELSON, JANE LOPATER, STACY Name: Name: 2206 NW 3RD AVE Address: Address: 1161 KINGLET TERRACE City-St-Zip: CAPE CORAL, FL 339934111 City-St-Zip: WELLINGTON, FL 334147034 Title: () Delete Title: () Change () Addition Name: SCOLNIK, HERMINE Name: Address: 7284 MOROCCA LAKE DR Address: City-St-Zip: DELRAY BEACH, FL 334463778 City-St-Zip: Title: () Delete Title: (X) Change () Addition BAJART, EUNICE BAJART, EUNICE Name: Name: 8282 SANDPIPER GLEN DR 8282 SANDPIPER GLEN DR Address: Address: City-St-Zip: LAKE WORTH, FL 334676946 City-St-Zip: LAKE WORTH, FL 334676946 Title: () Delete Title: (X) Change () Addition BITTLE, HOLLY LIPSON JANE Name: Name: Address: 5120 NW 78TH TERRACE Address: 1750 NW 91ST TERRACE LAUDERHILL, FL 333515041 PLANTATION, FL 333225225 City-St-Zip: City-St-Zip:

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 TREA 04/06/2007