2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084626

Entity Name: VERO BEACH CANINE COUNTRY CLUB, INC.

FILED May 06, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: VERO BEACH, FL 32967 US **Current Mailing Address: New Mailing Address:** 6750 73 ST VERO BEACH, FL 32967 US FEI Number: 20-1175748 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: WETHERALD, VIRGINIA M 956 20 STREÉT SUITE 101 VERO BEACH, FL 32960 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition Name:

CORSON, LISA Name: 6750 73 ST Address: Address:

City-St-Zip: VERO BEACH, FL 32967 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: LISA J. CORSON 05/06/2009