

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 14, 2008
Secretary of State

DOCUMENT# 765976

Entity Name: SOUTHEASTERN GUIDE DOGS, INC.**Current Principal Place of Business:**4210 77TH STREET, EAST
PALMETTO, FL 34221**New Principal Place of Business:****Current Mailing Address:**4210 77TH STREET, EAST
PALMETTO, FL 34221**New Mailing Address:****FEI Number:** 59-2252352**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**WALTERS, CLIFFORD L
BLALOCK, LANDERS, ET AL, P.A.
802 11TH ST. WEST
BRADENTON, FL 34205 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:** SD () Delete
Name: SAMEN, CHARLES
Address: 150 OLD NICHOLS CIR
City-St-Zip: AUBURNDALE, FL 33823**Title:** TD () Delete
Name: MOYLE, WILLIAM
Address: 2206 RAMSGATE CT.
City-St-Zip: SAFETY HARBOR, FL 34695**Title:** PD () Delete
Name: PERKINS, ANN-MARGARET
Address: 515 NEWMAN ST
City-St-Zip: CARROLLTON, GA 30117**Title:** VD () Delete
Name: GRUBB, DEBBIE
Address: 4215 55TH AVE CIR WEST
City-St-Zip: BRADENTON, FL 34205**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** SD (X) Change () Addition
Name: SILVERMAN, HARRIS DR.
Address: 4007 BAYSIDE DRIVE
City-St-Zip: BRADENTON, FL 34210**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** PD (X) Change () Addition
Name: BRANCH, SUZANNE
Address: 10129 CHAMPA DRIVE
City-St-Zip: DALLAS, TX 75218**Title:** VD (X) Change () Addition
Name: NEWMAN, BOBBY
Address: P.O. BOX 2030
City-St-Zip: TAMPA, FL 33601**Title:** CEO () Change (X) Addition
Name: HERMAN, TITUS
Address: 2806 89TH AVE E
City-St-Zip: PARRISH, FL 34219

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TITUS HERMAN

CEO

04/14/2008

Electronic Signature of Signing Officer or Director

Date