Entity Name: EVERGLADES GOLDEN RETRIEVER RESCUE, INC.

2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

1515 UNIVERSITY DRIVE SUITE 222 CORAL SPRINGS, FL 33071

DOCUMENT# N0100007914

Current Mailing Address:

1515 UNIVERSITY DRIVE SUITE 222 CORAL SPRINGS, FL 33071 US

FEI Number: 65-1157578

Name and Address of Current Registered Agent:

SAUL B LIPSON & CO 1515 S UNIVERSITY DR SUITE 222 CORAL SPRINGS, FL 33071 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 | : SAUL B LIPSON | | | 03/17/2021 |
|--|--|--|--|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Direc | ctor Detail : | | | |
| Title | PRESIDENT | Title | VP | |
| Name | LIPSON, JANE | Name | SCOLNIK, HERMINE | |
| Address | 5100 NW 78TH TERRACE | Address | 9302 ISLES CAY DR UNIT 1 | |
| City-State-Zip: | LAUDERHILL FL 33351-5041 | City-State-Zip: | - | |
| Title Name Address City-State-Zip: Title Name | D DAVIS, DIANE 12276 WHISTLER WAY BOYNTON BEACH FL 33473-5071 TREASURER ROGERS, PATTI | Title Name Address City-State-Zip: Title Name | SECRETARY WOLAK, DIANE 12197 154TH RD N JUPITER FL 33478-6659 DIRECTOR CHORAK, STEFANIE | |
| Address City-State-Zip: | 12133 GLENMORE DRIVE CORAL SPRINGS FL 33071 | Address City-State-Zip: | 2937 WASHINGTON ST. HOLLYWOOD FL 33020 | |
| Title Name Address City-State-Zip: | DIRECTOR LINDENFELD, ELLEN 11930 NW 29 PLACE SUNRISE FL 33323 | Title Name Address City-State-Zip: | DIRECTOR STONE, KEELY 2580 MYRICA RD. WEST PALM BEACH FL 3340 | 6-5174 |

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: JANE LIPSON | | PRESIDENT | 03/17/2021 |
|------------------------|---|-----------|------------|
| | Electronic Signature of Signing Officer/Director Detail | | Date |

FILED Mar 17, 2021 **Secretary of State** 1725290130CC

Certificate of Status Desired: No

Date