2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#711183

FILED Nov 08, 2011 Secretary of State

Entity Name: TAMPA BAY GERMAN SHEPHERD DOG CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 86 11904 MCMULLEN LOOP ODESSA, FL 33556 RIVERVIEW, FL 33569

Current Mailing Address: New Mailing Address:

P.O. BOX 86 11904 MCMULLEN LOOP ODESSA, FL 33556 RIVERVIEW, FL 33569

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EBERT, JUNE I ROBERTS, DIANE
9706 ASH ST 11094 MCMULLEN LOOP
TAMPA, FL 33535 US RIVERVIEW, FL 33569 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: DIANE ROBERTS 11/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SHERWOOD, SUE
Address: 17150 BENES ROUSH RD
City-St-Zip: BROOKSVILLE, FL 34604

Title: V

 Name:
 ROBERTS, DIANE

 Address:
 11904 MCMULLEN LOOP RD

 City-St-Zip:
 RIVERVIEW, FL 33569

Title: TD

Name: SHERWOOD, GLENN
Address: 17150 BENES ROUSH RD
City-St-Zip: BROOKSVILLE, FL 34604

Title: SD

 Name:
 STANLEY, ANGIE

 Address:
 3201 N MC DILL AVE

 City-St-Zip:
 TAMPA, FL 33607

Title: CSD

Name: MILLER, ROSANNE

Address: 8808 W KNIGHTS GRIFFIN RD City-St-Zip: PLANT CITY, FL 33565

Title: BOAR

Name: BOB JEFFERS
Address: 19312 EASTBROOK DR
City-St-Zip: ODESSA, FL 33556

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: DIANE ROBERTS VP 11/08/2011