

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714515

FILED
Mar 10, 2008
Secretary of State

Entity Name: SHETLAND SHEEPDOG CLUB OF SOUTHEAST FLORIDA, INC.

Current Principal Place of Business:

1100 SW 128TH DR.
DAVIE, FL 33325 US

New Principal Place of Business:

410 SE 2ND AVE
POMPANO BEACH, FL 33060 US

Current Mailing Address:

1100 SW 128TH DR.
DAVIE, FL 33325 US

New Mailing Address:

410 SE 2ND AVE
POMPANO BEACH, FL 33060 US

FEI Number: 59-6195023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRVINSKAS, ELIZABETH
410 SE 2 AVE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

STAAB, LORNA
410 SE 2 AVE
POMPANO BEACH, FL 33060 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: LORNA L. STAAB

03/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HECTOR, HECTOR
Address: 1100 SW 128TH DR
City-St-Zip: DAVIE, FL 33325

Title: S () Delete
Name: HECTOR, MEREDITH
Address: 1100 SW 128TH DR.
City-St-Zip: DAVIE, FL 33325 US

Title: T () Delete
Name: SIRVINSKAS, ELIZABETH
Address: 410 S.E. SECOND AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: D () Delete
Name: STAAB, LORNA
Address: 410SE 2ND AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: D () Delete
Name: LANNON, MARYANN
Address: 8440 PALIMINE DR
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: HOUCHINS, DIONE E
Address: 17441 SW 50 CT
City-St-Zip: SOUTHWEST RANCHES, FL 33731

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOUCHINS, DIONE
Address: 17941 SW 50TH COURT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: S (X) Change () Addition
Name: KAREN, SALVAGE
Address: 7748 NW 38TH STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: T (X) Change () Addition
Name: STAAB, LORNA
Address: 410 S.E. SECOND AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: D (X) Change () Addition
Name: HECTOR, HECTOR
Address: 1100 SW 128TH DRIVE
City-St-Zip: DAVIE, FL 33325

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HECTOR, MEREDITH
Address: 1100 SW 128TH DRIVE
City-St-Zip: DAVIE, FL 33325

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: LORNA L. STAAB

T

03/10/2008

Electronic Signature of Signing Officer or Director

Date