2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746252

FILED Jan 13, 2009 Secretary of State

Entity Name: TAMPA BAY AREA SHETLAND SHEEPDOG CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: 6402 W. KNIGHTS GRIFFIN ROAD PLANT CITY, FL 33565 **Current Mailing Address: New Mailing Address:** 6402 W. KNIGHTS GRIFFIN ROAD PLANT CITY, FL 33565 US FEI Number: 59-2620722 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: MUNSEY, WILLIAM 6402 W. KNIGHTS GRIFFIN ROAD PLANT CITY, FL 33565 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition JUDY, SMITH Name: Name: 4044 GALLAGHER ROAD Address: Address: City-St-Zip: PLANT CITY, FL 33565 City-St-Zip: Title: () Delete Title: (X) Change () Addition LORRIE, REED Name: APRIL, DUNFORD Name: Address: 4365 66TH AVENUE NORTH Address: 6300 86TH AVENUE City-St-Zip: PINELLAS PARK, FL 33781 City-St-Zip: PINELLAS PARK, FL 33782 Title: () Delete Title: (X) Change () Addition KEOHANE, PATRICIA MUNSEY, IRENE Name: Name: 14113 ANDREW SCOTT ROAD 6402 W KNIGHTS GRIFFIN ROAD Address: Address: City-St-Zip: SPRING HILL, FL 34609 City-St-Zip: PLANT CITY, FL 33565 Title: VD () Delete Title: (X) Change () Addition Name: PIROCHTA, ANDREW Name: KEOHANE, PATRICIA 2902 W. ROGERS AVENUE 14113 ANDREW SCOTT ROAD Address: Address: City-St-Zip: TAMPA, FL 33611 City-St-Zip: SPRING HILL, FL 34609 Title: () Delete Title: VD (X) Change () Addition MILES, DIANE MILES, DIANE Name: Name: 5930 110TH AVENUE NORTH 5930 110TH AVENUE NORTH Address: Address: City-St-Zip: PINELLAS PARK, FL 33782 City-St-Zip: PINELLAS PARK, FL 33782 Title: () Delete Title: () Change () Addition RILEY, STEPHANIE Name: Name: Address: 9438 SWIFT CREEK CIRCLE Address: DOVER, FL 33572 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: APRIL DUNFORD TREA 01/13/2009