2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750538

FILED Apr 30, 2009 Secretary of State

Entity Name: COLLIE CLUB OF GREATER MIAMI, INC.

Current Principal Place of Business: New Principal Place of Business: 1630 E. OAKLAND PARK BLVD FT LAUDERDALE, FL 33334 **Current Mailing Address: New Mailing Address:** 1630 E. OAKLAND PARK BLVD FT LAUDERDALE, FL 33334 US FEI Number: 65-0053795 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: WYROBECK, MARCIE EFRON, JAMES 4160 NORTHWEST 13 AVENUE 1630 E OAKLAND PARK BLVD FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33334 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: JAMES EFRON 04/30/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LANEVE, PATRICIA Name: Name: 710 SE 2ND TERR Address: Address: City-St-Zip: COCONUT CREEK, FL 33060 City-St-Zip: Title: () Delete Title: () Change () Addition COMPARATO, NANCY Name: Name: Address: 1127 SW 149TH LANE Address: City-St-Zip: SUNRISE, FL 33326 City-St-Zip: Title: () Delete Title: () Change () Addition EFRON, JAMES Name: Name: 1630 E. OAKLAND PARK BLVD. Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33334 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BOSSART, CINDI VMD Name: Address: 1630 E. OAKLAND PARK BLVD Address: City-St-Zip: FT LAUDERDALE, FL 33334 City-St-Zip: Title: () Delete Title: () Change () Addition SARNA, SUSAN DVM Name: Name: 1630 E OAKLAND PARK BLVD Address: Address: City-St-Zip: FT LAUDERDALE, FL 33334 City-St-Zip: Title: () Delete Title: () Change () Addition BOYLE, WILLIAM Name: Name: Address: 630 NW 71ST AVE Address: PLANTATION, FL 33317 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: JAMES EFRON TT 04/30/2009