2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764660

Apr 28, 2007 Secretary of State

Entity Name: PALM BEACH COUNTY DOG FANCIERS ASSOCIATION

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

8357 DAMASCUS DRIVE

PALM BEACH GARDENS, FL 33418 LIS

Current Mailing Address: New Mailing Address:

8357 DAMASCUS DRIVE

PALM BEACH GARDENS, FL 33418 US

FEI Number: 59-2214657 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:

ADAMS, VINCENT F 8357 DÁMASCUS DRIVE

PALM BEACH GARDENS, FL 33418 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

() Delete (X) Change () Addition AUSLANDER, LOUIS DEL DEO, RALPH Name: Name:

103 GRAND PALM WAY Address: 265 FAIRVIEW ROAD Address: City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: PALM BEACH, FL 33480

Title: () Delete Title: (X) Change () Addition

BOOXBAUM, PHYLLIS Name: CONROY, MICHELLE Name: Address: 10410 S OCEAN DR Address: 6026 ADAMS STREET City-St-Zip: STUART, FL 34957 City-St-Zip: JUPITER, FL 33458

Title: () Delete Title: (X) Change () Addition

BOOXBAUM, DONALD COLLIER, DOROTHY Name: Name: 13416 BURTON TERRACE Address: 10410 S OCEAN DR Address: City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: WELLINGTON, FL 33414

Title: TD () Delete Title: () Change () Addition

ADAMS, VINCENT F Name: Name: Address: 8357 DAMASCUS DRIVE Address: City-St-Zip: PALM BEACH GARDENS, FL 33418 US City-St-Zip:

Title: () Delete Title: () Change () Addition

STREICHER, JUDSON Name: Name: 5223 ESTATES DR Address: Address: City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

COLLIER, DOROTHY DAVIS, MARIE Name: Name: Address: 13416 BURTON TERRACE Address: 3001 LAKE DRIVE

WELLINGTON, FL 33414 SINGER ISLAND, FL 33404 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: VINCENT F ADAMS TD 04/28/2007