2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jul 13, 2005 **DOCUMENT#765976** Secretary of State

Entity Name: SOUTHEASTERN GUIDE DOGS, INC.

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

4210 77TH STREET, EAST PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

4210 77TH STREET, EAST PALMETTO, FL 34221

FEI Number: 59-2252352 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:

WALTERS, CLIFFORD L BLALOCK, LANDERS, ET AL, P.A. 802 11TH ST. WEST BRADENTON, FL 34205 US

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

SHERMAN, ROBERT Name: Name: 114 30TH ST. W. Address: Address: City-St-Zip: BRADENTON, FL 34205 City-St-Zip:

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

GALLUCCI, MICHAEL A JR Name: MOYLE, WILLIAM Name: Address: 6942 WOODMORE TERRACE Address: 2206 RAMSGATE CT. City-St-Zip: BRADENTON, FL 34202 City-St-Zip: SAFETY HARBOR, FL 34695

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

BECKSTEIN, EUGENE COWAN, PATRICIA Name: Name: 6145 55TH AVE CIR E Address: 7418 WESTMORELAND DR Address: City-St-Zip: SARASOTA, FL 34243 City-St-Zip: BRADENTON, FL 34203

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

Name: NEWMAN, ROBERT C Name: Address: P.O. BOX 2030 Address: City-St-Zip: TAMPA, FL 33601 City-St-Zip:

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

DEBUSK, ROBERT E Name: Name: Address: Address: 4210 77TH ST E City-St-Zip: City-St-Zip: PALMETTO, FL 34221

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PATRICIA COWAN PD 07/13/2005