2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#765976

FILED Mar 11, 2009 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 (X) 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 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 SILVERMAN, HARRIS DR. Name: Name: 4007 BAYSIDE DRIVE Address: Address: City-St-Zip: BRADENTON, FL 34210 City-St-Zip: Title: TD () Delete Title: (X) Change () Addition MOYLE, WILLIAM Name: TYLER, KATIE Name: Address: 2206 RAMSGATE CT. Address: 5400 OLD PINEVILLE ROAD City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: CHARLOTTE, NC 28217 Title: () Delete Title: () Change () Addition BRANCH, SUZANNE Name: Name: 10129 CHAMPA DRIVE Address: Address: City-St-Zip: DALLAS, TX 75218 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: NEWMAN, BOBBY Name: P.O. BOX 2030 Address: Address: City-St-Zip: TAMPA, FL 33601 City-St-Zip: Title: CEO () Delete Title: () Change () Addition HERMAN, TITUS Name: Name: 2806 89TH AVE E Address: Address: City-St-Zip: PARRISH, FL 34219 City-St-Zip: Title: () Delete Title: () Change (X) Addition GRIFFY, TIM Name: Name: Address: Address: 160 RIVERSIDE BLVD. #23A NEW YORK CITY, NY 10069 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: TITUS HERMAN CEO 03/11/2009