2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766652

FILED Feb 09, 2012 Secretary of State

Entity Name: FLORIDA AUSTRALIAN SHEPHERD ASSOCIATION, INC.

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

5074 SIESTA DEL RIO DR.

JACKSONVILLE, FL 32258 US

4920 NE 134TH PLACE
ANTHONY, FL 32617 US

Current Mailing Address: New Mailing Address:

5074 SIESTA DEL RIO DR.

JACKSONVILLE, FL 32258 US

4920 NE 134TH PLACE
ANTHONY, FL 32617 US

FEI Number: 59-2372395 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:

GRIFFIN, BRENDA K
5074 SIESTA DEL RIO DR.
JACKSONVILLE, FL 32258 US
WHITTAKER, JUDY H
4920 NE 134TH PLACE
ANTHONY, FL 32617 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: JUDY H. WHITTAKER 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: WHITTAKER, JUDY
Address: 4920 NE 134TH PLACE
City-St-Zip: ANTHONY, FL 32617

Title: ∨

Name: JONES, LEIDA Address: P.O. BOX 490525 City-St-Zip: LEESBURG, FL 34749

Title:

Name: ALLISON, BRENDA
Address: P.O. BOX 3334
City-St-Zip: DUNNELLON, FL 34430

Title:

 Name:
 BROUGH, JANICE

 Address:
 1743 SW 22 TERRACE

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title:

Name: HAYES, KELLI
Address: 3137 DIANA DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33541

Title:

 Name:
 MAGAMOLL, MELANIE

 Address:
 3283 N.E. 106TH ST

 City-St-Zip:
 ANTHONY, FL 32617

I hereby 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 all other like empowered.

SIGNATURE: JUDY H. WHITTAKER PRES 02/09/2012