

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006261

FILED
Feb 19, 2004
Secretary of State**Entity Name:** GOLDEN RETRIEVERS IN NEED RESCUE SERVICE, INC.**Current Principal Place of Business:**720 TURKEY OAK LANE
NAPLES, FL 341088550**New Principal Place of Business:****Current Mailing Address:**15968 WEDGEWOOD LANE
STRONGSVILLE, OH 44136**New Mailing Address:****FEI Number:** 34-1712705**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BIALEK, JOSHUA M
PORTER WRIGHT MORRIS & ARTHUR LLP
5801 PELICAN BAY BLVD SUITE 300
NAPLES, FL 34108 US**Name and Address of New Registered Agent:**

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:

Title: P () Delete
Name: HAKAIM, APRIL
Address: 15968 WEDGEWOOD LANE
City-St-Zip: STRONGSVILLE, OH 44281

Title: V () Delete
Name: GOULD, STEPHANIE
Address: 4744 RUBY LANE
City-St-Zip: BRUNSWICK, OH 44212

Title: S () Delete
Name: CIESLA, CARRIE
Address: 1200 BENTWOOD ROAD
City-St-Zip: CLEVELAND HEIGHTS, OH 44121

Title: T () Delete
Name: MATTHEWS, STEVE
Address: 1200 BENTWOOD ROAD
City-St-Zip: CLEVELAND HEIGHTS, OH 44121

Title: C () Delete
Name: METRO, MARY E
Address: 720 TURKEY OAK LANE
City-St-Zip: NAPLES, FL 341088550

Title: D () Delete
Name: SEBRASKY, CHRIS
Address: 220 EAST 328TH STREET
City-St-Zip: WILLOWICK, OH 44095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY E METRO

C

02/19/2004

Electronic Signature of Signing Officer or Director

Date