

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000361

FILED
Jul 01, 2005
Secretary of State

Entity Name: MILLENNIUM DOG PARK, INC.

Current Principal Place of Business:

4260 S.E. 53RD AVE
OCALA, FL 34480

New Principal Place of Business:

2513 SE 32ND AVE
OCALA, FL 34471

Current Mailing Address:

4260 S.E. 53RD AVE
OCALA, FL 34480

New Mailing Address:

4260 SE 53RD AVE
OCALA, FL 34480-060

FEI Number: 59-3656476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

TOWLES, LETTY M
4260 S.E. 53RD AVE
OCALA, FL 34480 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: D () Delete
Name: TOWLES, LETTY M
Address: 2862 NORTH EAST 32ND PLACE
City-St-Zip: Ocala, FL 34479

Title: D () Delete
Name: HORNBY, LORI
Address: 550 NORTH EAST 25TH AVE
City-St-Zip: Ocala, FL 33470

Title: D () Delete
Name: ROSENTHAL, SUE E
Address: 11397 SOUTHEAST 92ND COURT
City-St-Zip: BELLEVUE, FL 34420

Title: D () Delete
Name: MCBEE, PATRICIA
Address: 17370 SOUTHEAST 35TH LANE
City-St-Zip: OCKALAWAHA, FL 32179

Title: D () Delete
Name: SAMPLE, LINDA
Address: 6540 NW 135TH AVE.
City-St-Zip: MORRISTON, FL 32668

Title: D () Delete
Name: SNYDER, CHRIS
Address: 721 NORTH EAST 45TH PLACE
City-St-Zip: Ocala, FL 34479

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: ANDERSON, PAT
Address: 5010 NE 7TH PLACE
City-St-Zip: Ocala, FL 34470

Title: D (X) Change () Addition
Name: LAFRANCE, LINDA
Address: 16925 SE 165TH AVE
City-St-Zip: WEIRSDALE, FL 32195

Title: D (X) Change () Addition
Name: DAWN, RANDALL
Address: 1800 SE 39TH ST , APT D
City-St-Zip: Ocala, FL 34480

Title: D (X) Change () Addition
Name: SEMELKA, JOY
Address: 906 HICKORY RD
City-St-Zip: Ocala, FL 34472

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: JOY E. SEMELKA

TREA

07/01/2005

Electronic Signature of Signing Officer or Director

Date