

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000361

FILED
Jan 15, 2009
Secretary of State

Entity Name: MILLENNIUM DOG PARK, INC.

Current Principal Place of Business:

2513 SE 32ND AVE
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

POB 5522
OCALA, FL 344785522

New Mailing Address:

FEI Number: 59-3656476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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 NE 31ST PL
City-St-Zip: OCALA, FL 34479

Title: VP () Delete
Name: HUGHES, BETH
Address: 412 NORTH EAST 26TH AVENUE
City-St-Zip: OCALA, FL 34470

Title: D () Delete
Name: HORNE, CAROLYN
Address: 4977 S.E. 44TH COURT
City-St-Zip: OCALA, FL 34480

Title: T () Delete
Name: SULLIVAN, MAUREEN
Address: 2085 SOUTHEAST 50TH TERRACE
City-St-Zip: OCALA, FL 34471

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TOWLES, LETTY M
Address: 2862 NE 31ST PL
City-St-Zip: OCALA, FL 34479

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

Title: SEC (X) Change () Addition
Name: KENNEDY, DALE
Address: 7992 NORTH WEST 14TH STREET
City-St-Zip: OCALA, FL 34482

Title: TREA (X) Change () Addition
Name: GALL, BETTY
Address: 615 NORTH EAST 48TH AVENUE
City-St-Zip: OCALA, FL 34470

Title: BM () Change (X) Addition
Name: KRAUSNICK, LINDA
Address: 1910 SOUTH WEST 30TH COURT
City-St-Zip: OCALA, FL 34474

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: LETTY TOWLES

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date