2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000361

FILED Jan 05, 2012 Secretary of State

Entity Name: MILLENNIUM DOG PARK, INC.

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

2513 SE 32ND AVE OCALA, FL 34471

Current Mailing Address: New Mailing Address:

POB 5522

OCALA, FL 344785522

FEI Number: 59-3656476 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:

TOWLES, LETTY M 4260 S.E. 53RD AVE OCALA, FL 34480 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:

Title: PRES

Name: TOWLES, LETTY M Address: 2862 NE 31ST PL City-St-Zip: OCALA, FL 34479

Title: VP

Name: HUGHES, BETH

Address: 412 NORTH EAST 26TH AVENUE

City-St-Zip: OCALA, FL 34470

Title: SEC

Name: KENNEDY, DALE

Address: 7992 NORTH WEST 14TH STREET

City-St-Zip: OCALA, FL 34482

Title: TREA

Name: GALL, BETTY

Address: 615 NORTH EAST 48TH AVENUE

City-St-Zip: OCALA, FL 34470

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: LETTY M TOWLES PRES 01/05/2012