

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000986

FILED
Jan 05, 2009
Secretary of State

Entity Name: OLD ENGLISH SHEEPDOG RESCUE OF FLORIDA, INC.

Current Principal Place of Business:

5128 S W 87TH AVENUE
COOPER CITY, FL 33328

New Principal Place of Business:

5128 S W 87TH AVENUE
COOPER CITY, FL 33328 US

Current Mailing Address:

5128 S W 87TH AVENUE
COOPER CITY, FL 33328

New Mailing Address:

5128 S W 87TH AVENUE
COOPER CITY, FL 33328 US

FEI Number: 31-1794572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRIDAVKA, STEPHEN M
5128 S W 87TH AVENUE
COOPER CITY, FL 33328 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: PRIDAVKA, STEPHEN M
Address: 5128 S W 87TH AVENUE
City-St-Zip: COOPER CITY, FL 33328

Title: D () Delete
Name: PRIDAVKA, CANDACE A
Address: 5128 S W 87TH AVENUE
City-St-Zip: COOPER CITY, FL 33328

Title: D () Delete
Name: MALONE, BARBARA J
Address: 901 CENTRAL AVENUE S.E.
City-St-Zip: PALM BAY, FL 32909

Title: D () Delete
Name: TOLOMEO, GWEN E
Address: 5964 NW 16TH COURT
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PRIDAVKA, STEPHEN M
Address: 5128 S W 87TH AVENUE
City-St-Zip: COOPER CITY, FL 33328 US

Title: D (X) Change () Addition
Name: PRIDAVKA, CANDACE A
Address: 5128 S W 87TH AVENUE
City-St-Zip: COOPER CITY, FL 33328 US

Title: D (X) Change () Addition
Name: MALONE, BARBARA J
Address: 901 CENTRAL AVENUE S.E.
City-St-Zip: PALM BAY, FL 32909 US

Title: D (X) Change () Addition
Name: TOLOMEO, GWEN E
Address: 5964 NW 16TH COURT
City-St-Zip: SUNRISE, FL 33313 US

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: CANDACE A. PRIDAVKA

SEC

01/05/2009

Electronic Signature of Signing Officer or Director

Date