

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007914

FILED
Jan 26, 2012
Secretary of State

Entity Name: EVERGLADES GOLDEN RETRIEVER RESCUE, INC.

Current Principal Place of Business:

10729 ROYAL CARRIBBEAN CIRCLE
BOYNTON BEACH, FL 334374287

New Principal Place of Business:

10729 ROYAL CARRIBBEAN CIRCLE
BOYNTON BEACH, FL 334374287 US

Current Mailing Address:

10729 ROYAL CARRIBBEAN CIRCLE
BOYNTON BEACH, FL 334374287

New Mailing Address:

10729 ROYAL CARRIBBEAN CIRCLE
BOYNTON BEACH, FL 334374287 US

FEI Number: 65-1157578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, MARLENE
10729 ROYAL CARRIBBEAN CIRCLE
BOYNTON BEACH, FL 334374287 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: T
Name: GOLDMAN, MARLENE
Address: 10729 ROYAL CARIBBEAN CIR
City-St-Zip: BOYNTON BEACH, FL 334374287 US

Title: VP
Name: LIPSON, JANE
Address: 5100 NW 78TH TERRACE
City-St-Zip: LAUDERHILL, FL 333515041 US

Title: S
Name: FOLEY, MARIE
Address: 1950 NW 42ND COURT
City-St-Zip: OAKLAND PARK, FL 333093620 US

Title: P
Name: SCOLNIK, HERMINE
Address: 7284 MOROCCA LAKE DR
City-St-Zip: DELRAY BEACH, FL 334463778 US

Title: D
Name: CLARK, KARA
Address: 10792 NW 8TH CT
City-St-Zip: CORAL SPRINGS, FL 330716411 US

Title: D
Name: LINDENFELD, ELLEN
Address: 11930 NW 29TH PLACE
City-St-Zip: SUNRISE, FL 333231544

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: MARLENE GOLDMAN

TREA

01/26/2012

Electronic Signature of Signing Officer or Director

Date