2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008500

FILED Jan 20, 2008 Secretary of State

Entity Name: CARING CANINES THERAPY DOGS, INC. **Current Principal Place of Business: New Principal Place of Business:** 2991 WESTGATE DRIVE EUSTIS, FL 32726 **Current Mailing Address: New Mailing Address:** 2991 WESTGATE DRIVE EUSTIS, FL 32726 FEI Number: 56-2411673 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: LA VALLE, RYNA C 2991 WESTGATE DRIVE EUSTIS, FL 32726 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LA VALLE, RYNA C Name: Name: Address: 2991 WESTGATE DRIVE Address: City-St-Zip: EUSTIS, FL 32726 US City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: SEYMOUR, DOCTOR Name: DOCTOR, SEYMOUR Address: 35136 ASSEMBLY AVENUE Address: 35136 ASSEMBLY AVENUE City-St-Zip: EUSTIS, FL 32736 US City-St-Zip: EUSTIS, FL 32736 US Title: () Delete Title: (X) Change () Addition DIXON, DEBORAH TRACEY, ELAINE Name: Name: 301 WOODLAND DRIVE 430 WINDRIDGE PLACE Address: Address: City-St-Zip: EUSTIS, FL 32726 US City-St-Zip: TAVARES, FL 32778 US Title: TR () Delete Title: () Change () Addition LA VALLE, RYNA C Name: Name: Address: 2991 WESTGATE DRIVE Address: City-St-Zip: EUSTIS, FL 32726 US City-St-Zip:

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: RYNA C LA VALLE P 01/20/2008