2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008500

FILED Jan 10, 2009 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LA VALLE, RYNA C
2991 WESTGATE DRIVE
EUSTIS, FL 32726 US
LAVALLE, RYNA C
2991 WESTGATE DRIVE
EUSTIS, FL 32726 US
EUSTIS, FL 32726 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: RYNA C LAVALLE 01/10/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: LA VALLE, RYNA C Name: LAVALLE, RYNA C

Address: 2991 WESTGATE DRIVE Address: 2991 WESTGATE DRIVE
City-St-Zip: EUSTIS, FL 32726 US City-St-Zip: EUSTIS, FL 32726 US

Title: V () Delete Title: () Change () Addition

 Name:
 DOCTOR, SEYMOUR
 Name:

 Address:
 35136 ASSEMBLY AVENUE
 Address:

 City-St-Zip:
 EUSTIS, FL 32736 US
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 TRACEY, ELÂÍNE
 Name:

 Address:
 430 WINDRIDGE PLACE
 Address:

 City-St-Zip:
 TAVARES, FL 32778 US
 City-St-Zip:

Title: TR () Delete Title: TR (X) Change () Addition

Name:LA VALLE, RYNA CName:LAVALLE, RYNA CAddress:2991 WESTGATE DRIVEAddress:2991 WESTGATE DRIVECity-St-Zip:EUSTIS, FL 32726 USCity-St-Zip:EUSTIS, FL 32726 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: RYNA C LAVALLE P 01/10/2009