

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010481

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: MID FLORIDA RETRIEVER RESCUE, INC.

## Current Principal Place of Business:

652 HUNTERS RUN BLVD  
LAKELAND, FL 33809

## New Principal Place of Business:

15195 ANGUS RD  
POLK CITY, FL 33868

## Current Mailing Address:

652 HUNTERS RUN BLVD  
LAKELAND, FL 33809

## New Mailing Address:

15195 ANGUS RD  
POLK CITY, FL 33868

FEI Number: 20-1823790

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARLTON, CHARLES L  
2310 LAKELAND HILLS BLVD  
LAKELAND, FL 33805 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: PD ( ) Delete  
Name: O'MALLEY, DIANE  
Address: 652 HUNTERS RUN BLVD  
City-St-Zip: LAKELAND, FL 33809

Title: VPD ( ) Delete  
Name: VELDHUIS, GARY  
Address: 652 HUNTERS RUN BLVD  
City-St-Zip: LAKELAND, FL 33809

Title: STD ( ) Delete  
Name: RICHARDS, LYNN  
Address: 652 HUNTERS RUN BLVD  
City-St-Zip: LAKELAND, FL 33809

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: O'MALLEY, DIANE  
Address: 15195 ANGUS RD  
City-St-Zip: POLK CITY, FL 33868

Title: VPD (X) Change ( ) Addition  
Name: VELDHUIS, GARY  
Address: 171 HILLSIDE DRIVE  
City-St-Zip: LAKE PLACID, FL 33852

Title: STD (X) Change ( ) Addition  
Name: RICHARDS, LYNN  
Address: 136 BRIGHTON CR.  
City-St-Zip: AUBURNDAL, FL 33823

I hereby certify that the information supplied with this filing does not qualify for the 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: DIANE O'MALLEY

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date