

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010645

FILED
Jan 21, 2010
Secretary of State

Entity Name: UNITED SUNSHINE STATE PORTUGUESE WATER DOG, INC.

Current Principal Place of Business:

21081 NE 2ND PL
WILLISTON, FL 32696

New Principal Place of Business:

21081 NE 2ND PL
WILLISTON, FL 32696 US

Current Mailing Address:

310 OSBORNE ST
SAINT MARYS, GA 31558

New Mailing Address:

935 CHATSWORTH DR
MELBOURNE, FL 32940 US

FEI Number: 20-0699931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCIER, BETH TREA.
21081 NE 2ND PL
WILLISTON, FL 32696 US

Name and Address of New Registered Agent:

MCLELLAND, JAMES M TREA.
935 CHATSWORTH DR
MELBOURNE, FL 32940 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: JAMES M MCLELLAND

01/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TR
Name: MCLELLAND, JAMES M
Address: 935 CHATSWORTH DR
City-St-Zip: MELBOURNE, FL 32940

Title: PRES
Name: DEFORE, MEG
Address: 2401 WILDERNESS DR S
City-St-Zip: FORT PIERCE, FL 34982 US

Title: DIR
Name: LESHER, PAM
Address: 375 WELLINGTON AVE
City-St-Zip: OLDSMAR, FL 34677 US

Title: SEC
Name: NELSON, JANE
Address: 1200 BUCKHEAD DR. S.W.
City-St-Zip: VERO BEACH, FL 32968 US

Title: DIR
Name: BYRUM III, PAUL
Address: 4921 LYFORD CAY RD
City-St-Zip: TAMPA, FL 33629

Title: VP
Name: CAWLEY, BARBARA
Address: 21081 NE 2ND PL
City-St-Zip: WILLISTON, FL 32696 US

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: JAMES M MCLELLAND

TR

01/21/2010

Electronic Signature of Signing Officer or Director

Date