

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010645

FILED
Jan 06, 2012
Secretary of State

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

Current Principal Place of Business:

935 CHATSWORTH DRIVE
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

935 CHATSWORTH DRIVE
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 20-0699931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

Title: PRES
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 MCLELLAND

TREA

01/06/2012

Electronic Signature of Signing Officer or Director

Date