2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002339

FILED May 07, 2007 Secretary of State

Entity Name: CENTRAL FLORIDA POLISH LOWLAND SHEEPDOG FANCIERS' CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

2090 MOHICAN TRAIL 1341 SE 9TH. AVE

MAITLAND, FL 32751 POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

2090 MOHICAN TRAIL 1341 SE 9TH AVE

MAITLAND, FL 32751 POMPANO BEACH, FL 33060 US

FEI Number: 20-2535574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

NEWNHAM, ELAINE GILCHRIST , JR., WILLIAM R PRES. 2090 MOHICAN TRAIL 1341 SE 9TH AVE.

MAITLAND, FL 32751 US POMPANO BEACH, FL 33060 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: WILLIAM R. GILCHRIST, JR. 05/07/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: VP (X) Change () Addition Name: SCHWEIZER, N.A. PHD Name: SCHWEIZER, N.A. PHD

 Address:
 1220 GLEN ROYAL TER
 Address:
 1220 GLEN ROYAL TER

 City-St-Zip:
 DELAND, FL 32720
 City-St-Zip:
 DELAND, FL 32720

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

 Name:
 GILCHRIST, WILLIAM
 Name:
 GILCHRIST, JR, WILLIAM R

 Address:
 1341 SE 9TH AVE.
 Address:
 1341 SE 9TH AVE.

City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: POMPANO BEACH, FL 33060

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

 Name:
 NEWNHAM, ELAINE
 Name:
 PRIZMONTE, JOANNE

 Address:
 2090 MOHICAN TRAIL
 Address:
 4812 AMSBURY CT.

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:
 ORLANDO, FL 32817

Title: T () Delete Title: T (X) Change () Addition
Name: NEWNHAM, DONALD F Name: ROSENBAUM, HELENE F
Address: 2090 MOHICAN TRAIL Address: 9910 MENANDER WOOD CT.

City-St-Zip: MAITLAND, FL 32751 City-St-Zip: ODESSA, FL 33556

Title: () Delete Title: D () Change (X) Addition Name: Name: CLARK, DIANE M DR.
Address: Address: 191 WELLINGTON DRIVE

Address: 191 WELLINGTON DRIVE
City-St-Zip: City-St-Zip: PALM COAST, FL 32164

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

 Name:
 Name:
 CARLSON, MAUREEN

 Address:
 6915 LANGLEY PLACE

 City-St-Zip:
 City-St-Zip:
 UNIVERSITY PARK, FL 34210

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: WILLIAM R. GILCHRIST, JR. PRES 05/07/2007

Electronic Signature of Signing Officer or Director

Date