2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008883

Apr 13, 2012 Secretary of State

Entity Name: SUNSHINE CORGI RESCUE, INC.

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

1515 HANKS AVE ORLANDO, FL 32814

Current Mailing Address: New Mailing Address:

1515 HANKS AVE ORLANDO, FL 32814

FEI Number: 83-0464569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FREDEL, PAMELA 1515 HANKS AVE ORLANDO, FL 32814

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BATES, ANDRIA S Name: Address: 1936 ALTON DR.

City-St-Zip: CLEARWATER, FL 33763

Title: DS

Name: MCCLURE, CLAIRE Address: 6777 CR 219 City-St-Zip: WILDWOOD, FL 34785

Title: DS

FREDEL, PAM Name: 1515 HANKS AVENUE Address: City-St-Zip: ORLANDO, FL 32814

Title:

Name: SMITH, KERI Address: 79 SPINNAKER CIR

City-St-Zip: SOUTH DAYTONA, FL 32119

Title:

WALKER, ROBIN Name:

420 LAKE AMBERLEISH DRIVE Address: WINTER GARDEN, FL 34787 City-St-Zip:

Title:

PAYNE, MARGARET Name: Address: 13340 QUEEN PALM RUN N FT MYERS, FL 33903 City-St-Zip:

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: PAMELA FREDEL **TREA** 04/13/2012