2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009567

FILED Apr 23, 2009 Secretary of State

Entity Name: MID-FLORIDA CAVALIER KING CHARLES SPANIEL CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: 18124 CADENCE STREEET ORLANDO, FL 32820 **Current Mailing Address: New Mailing Address:** 18124 CADENCE STREEET ORLANDO, FL 32820 FEI Number: 59-3496388 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: SMITH, ROGER 18124 CADENCE STREEET ORLANDO, FL 32820 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PRES** () Delete () Change () Addition JOHNSTON, KALA Name: Name: 9350 LISTOW TERRACE Address: Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: Title: Title: (X) Change () Addition () Delete SCHULER, TINA Name: SMITH, ROGER Name: Address: P.O. BOX 33337 Address: 18124 CADENCE STREET City-St-Zip: INDIALANTIC, FL 32903 City-St-Zip: ORLANDO, FL 32820 Title: SEC () Delete Title: SEC (X) Change () Addition LAWRENCE, LISA SMITH, KITTY Name: Name: Address: 13219 SUMMER RAIN DR Address: 1434 VICTORIA DRIVE City-St-Zip: ORLANDO, FL 32828 City-St-Zip: WEST PALM BEACH, FL 33406 Title: TREA () Delete Title: () Change () Addition Name: BARKOW, LISA Name: 18124 CADENCE STREET Address: Address: City-St-Zip: ORLANDO, FL 32820 City-St-Zip: Title: BOD () Delete Title: BOD (X) Change () Addition SMITH, ROGER Name: Name: SCHULER, TINA 18124 CADENCE STREET Address: Address: P O BOX 33337 City-St-Zip: ORLANDO, FL 32820 City-St-Zip: INDIALANTIC, FL 32903

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: ROGER SMITH VP 04/23/2009