2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000012474

The FILED Feb 18, 2009
Secretary of State

Entity Name: ANATOLIAN SHEPHERD DOGS INTERNATIONAL, INC.

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

5430 C. R. 634 SOUTH BUSHNELL, FL 33513

Current Mailing Address: New Mailing Address:

P.O. BOX 429 P.O. BOX 3236

BUSHNELL, FL 33513 COOKEVILLE, TN 38502

FEI Number: 52-1692639 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:

BALLESTER, HOLLY 5430 C. R. 634 SOUTH BUSHNELL, FL 33513 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:

- Flackwaria Cianakura of Davisharad Anauk

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P () Delete Title: P (X) Change () Addition

 Name:
 FLOYD, JENNIFER
 Name:
 FLOYD, JENNIFER

 Address:
 P.O. BOX 915
 Address:
 P.O. BOX 926

 City-St-Zip:
 JAMUL, CA 91935
 City-St-Zip:
 JAMUL, CA 91935

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

 Name:
 RAYMOND, PAM
 Name:

 Address:
 3525 GREATHOUSE RD
 Address:

 City-St-Zip:
 WAXAHACHIE, TX 75167
 City-St-Zip:

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

 Name:
 HAYWARD, BETTY
 Name:
 HAYWARD, BETTY

 Address:
 2056 BEAR CREEK POINTE
 Address:
 P.O. BOX 3236

 City-St-Zip:
 COOKEVILLE, TN 38506
 City-St-Zip:
 COOKEVILLE, TN 38502

Title: T () Delete Title: () Change () Addition

 Name:
 BALLESTER, HOLLY
 Name:

 Address:
 P.O. BOX 1686
 Address:

 City-St-Zip:
 BUSHNELL, FL 33513
 City-St-Zip:

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

 Name:
 FRASCHE, JANICE
 Name:
 WILLIAMS, FRAN

 Address:
 4145C WALNUT AVE
 Address:
 1420 COPELIN RD

 City-St-Zip:
 CARMICHAEL, CA 95608
 City-St-Zip:
 BONNIEVILLE, KY 42713

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

 Name:
 CHALFEN, AUDREY
 Name:
 CHALFEN, AUDREY

 Address:
 P.O. BOX 154
 Address:
 P.O. BOX 154

 City-St-Zip:
 NEW PORT RICHEY, FL 34654
 City-St-Zip:
 READVILLE, MA 02137

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: HOLLY BALLESTER T 02/18/2009