

NO 80000004863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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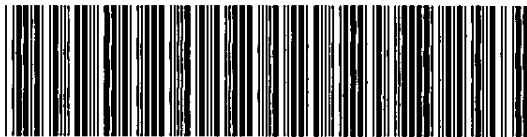
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR -2 AM 8:30

3:58pm MAR 06 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2009

JESSIE BLANKENBUEHLER
GERMAN SHEPHERD SCHUTZHUND CLUB OF SW-FL
2909 NE 4TH PLACE
CAPE CORAL, FL 33909

SUBJECT: GERMAN SHEPHERD SCHUTZHUND CLUB OF SW-FLORIDA,
INC.
Ref. Number: N08000004863

We have received your document for GERMAN SHEPHERD SCHUTZHUND CLUB OF SW-FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

JESSIE BLANKENBUEHLER must sign in the space provided for registered agent signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 809A00000756

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GERMAN SHEPHERD SCHUTZHUND CLUB OF SW-FL
(Name of Corporation)

DOCUMENT NUMBER: N08000004863

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JESSIE BLANKENBUEHLER
(Name of Contact Person)

GERMAN SHEPHERD SCHUTZHUND CLUB OF SW-FL, INC.
(Firm/Company)

2909 NE 4TH PLACE
(Address)

CAPE CORAL, FL 33909
(City/State and Zip Code)

For further information concerning this matter, please call:

MONICA GRIFFITH at (863) 655-9080
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GERMAN SHEPHERD SCHUTZHUND CLUB OF SW-FLORIDA, INC.

2. The principal office address: 2005 HICKS ROAD

LORIDA, FL 33857

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5/19/2008 Document number: N08000004863

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

KLAUS LANGENBACH (RESIGNED)

9430 WHEELER ROAD

LEHIGH ACRES, FL 33972

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

MONICA GRIFFITH

2005 HICKS ROAD

(P.O. Box NOT acceptable)

LORIDA, FL 33857

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Jessie Blankenbuehler
(Signature of an officer or director)

JESSIE BLANKENBUEHLER, TREASURER
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Monica C. Griffith
(Signature of Registered Agent)

1/16/2008
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
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