

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006307

FILED
May 07, 2009
Secretary of State

Entity Name: CITRUS GOLDEN RETRIEVER RESCUE, INC.

Current Principal Place of Business:

2935 E BUCK COURT
INVERNESS, FL 34452

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1237
INVERNESS, FL 34451

New Mailing Address:

FEI Number: 41-2277929 **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:

A1A REGISTERED AGENT, INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

HUGH E PHILLIPS CPA, INC
2412 N ESSEX AVE
HERNANDO, FL 34442 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: HUGH E PHILLIPS CPA, INC

05/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAVLIK, ELLEN
Address: 595 S WEST BEND POINT
City-St-Zip: LECANTO, FL 34461

Title: VD () Delete
Name: SALTON, ROBERT
Address: 3736 EAST COVE PARK TRAIL
City-St-Zip: HERNANDO, FL 34442

Title: SD () Delete
Name: CORNELL, JILL
Address: POST OFFICE BOX 1237
City-St-Zip: INVERNESS, FL 34451

Title: TD () Delete
Name: SALTON, MARILYN
Address: 3736 EAST COVE PARK TRAIL
City-St-Zip: HERNANDO, FL 34442

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KRIEGER, KAY
Address: 4948 MULBERRY LOOP
City-St-Zip: BEVERLY HILLS, FL 34465

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: KIRK, SUSAN
Address: 23 SE KINGS BAY DR
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: D () Change (X) Addition
Name: LITTLEFIELD, RALPH
Address: 4058 NORTH LITTLE DOVE TERR
City-St-Zip: HERNANDO, FL 34442

Title: D () Change (X) Addition
Name: CONRAD, COLLEEN
Address: 3717 NORTH INDIANHEAD ROAD
City-St-Zip: HERNANDO, FL 34442

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: ELLEN PAVLIK

PD

05/07/2009

Electronic Signature of Signing Officer or Director

Date