2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006307

FILED Apr 27, 2010 Secretary of State

Entity Name: CITRUS GOLDEN RETRIEVER RESCUE, INC.

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

2935 E BUCK COURT INVERNESS, FL 34452

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1237 POST OFFICE BOX 1237 INVERNESS, FL 34451 US

FEI Number: 41-2277929 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:

HUGH E PHILLIPS CPA, INC
2412 N ESSEX AVE
412 N ESSEX AVE
42935 EAST BUCK COURT
42935 INVERNESS, FL 34452 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: SCOT N. CORNELL 04/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CORNELL, SCOT N
Address: 2935 EAST BUCK COURT
City-St-Zip: INVERNESS, FL 34452 US

Title: VD

Name: KEANE, JOHN

Address: 3253 EAST SCOFIELD STREET City-St-Zip: INVERNESS, FL 34453 US

Title: SD

 Name:
 CORNELL, JILL

 Address:
 POST OFFICE BOX 1237

 City-St-Zip:
 INVERNESS, FL 34451 US

Title: TD

Name: KIRK, SUSAN

Address: 23 SE KINGS BAY DR

City-St-Zip: CRYSTAL RIVER, FL 34429 US

Title:

Name: CONRAD, COLLEEN

Address: 3717 NORTH INDIANHEAD ROAD City-St-Zip: HERNANDO, FL 34442 US

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: SCOT N. CORNELL PD 04/27/2010