

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004105

FILED
Apr 25, 2010
Secretary of State

Entity Name: GOLDEN RETRIEVER RESCUE OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

7665 CITRUS HILL LANE
NAPLES, FL 34109

New Principal Place of Business:

3017 DRIFTWOOD WAY #3006
NAPLES, FL 34109

Current Mailing Address:

PO BOX 110987
NAPLES, FL 34108

New Mailing Address:

FEI Number: 26-4685452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, ALESIA M
7665 CITRUS HILL LANE
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

PALMER-MATA, ALESIA M
3017 DRIFTWOOD WAY #3006
NAPLES, FL 34109 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: ALESIA M PALMER-MATA

04/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PALMER-MATA, ALESIA M
Address: 3017 DRIFTWOOD WAY #3006
City-St-Zip: NAPLES, FL 34109

Title: VD
Name: SHUGART, DOMINIC
Address: 3028 WILKINSON RD
City-St-Zip: SARASOTA, FL 34231

Title: TD
Name: HEWITT, SUZANNE
Address: 410 LAKE AVE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: SD
Name: THOMSON, JEANINE
Address: 201 ESSARY STREET NORTH
City-St-Zip: AUBURNDALE, FL 33823

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: ALESIA M PALMER-MATA

PD

04/25/2010

Electronic Signature of Signing Officer or Director

Date