2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004105

FILED Mar 20, 2012 Secretary of State

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

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

3017 DRIFTWOOD WAY #3006 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

PO BOX 110987 NAPLES, FL 34108

FEI Number: 26-4685452 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: PALMER-MATA, ALESIA M Address: 3017 DRIFTWOOD WAY #3006

City-St-Zip: NAPLES, FL 34109

Title: VD

Name: GUYITT, DENNIS

Address: 9330 CEDAR CREEK DRIVE City-St-Zip: BONITA SPRINGS, FL 34135

Title: TD

Name: THOMSON, JEANINE
Address: 201 ESSARY STREET N.
City-St-Zip: AUBURNDALE, FL 33823

Title: SD

Name: SHUGART, DOMINIC
Address: 3028 WILKINSON ROAD
City-St-Zip: SARASOTA, FL 34231

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 PALMER-MATA PD 03/20/2012