

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09366

FILED
May 01, 2004
Secretary of State**Entity Name:** FORT MYERS GERMAN SHEPHERD DOG CLUB, INC.**Current Principal Place of Business:**5560 CYNTHIA WAY
NAPLES, FL 33962**New Principal Place of Business:**1074 OLD BRIDGE ROAD
FT. MYERS, FL 33917 US**Current Mailing Address:**1074 OLD BRIDGE ROAD
FT. MYERS, FL 33917 US**New Mailing Address:**750 SW 4TH STREET
CAPE CORAL, FL 33991 US**FEI Number:** 27-0023246**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**POLLARD, HELEN S
1074 OLD BRIDGE ROAD
FT. MYERS, FL 33917 US**Name and Address of New Registered Agent:**CHAFFIN, GERALD W
750 SW 4TH STREET
CAPE CORAL, FL 33991 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: GERALD W. CHAFFIN

05/01/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FORDYCE, JOHN
Address: 172 CRESCENT LAKE DR.
City-St-Zip: FORT MYERS, FL 33917

Title: VPD () Delete
Name: TANNENBAUM, YVONNE
Address: P.O. BOX 551
City-St-Zip: ALVA, FL 33920

Title: T () Delete
Name: BACHMANN, FEIT
Address: 10911 SHARON DR
City-St-Zip: FORT MYERS, FL 33917

Title: SD () Delete
Name: STEINKOFT, SANDY
Address: 5560 CYNTHIA WAY
City-St-Zip: NAPLES, FL

Title: TD () Delete
Name: POLLARD, HELEN
Address: 1074 OLD BRIDGE RD.
City-St-Zip: FORT MYERS, FL 33917

Title: P () Delete
Name: YOUNGBLOOD, DONNA
Address: P.O. BOX 4091
City-St-Zip: FT. MYERS, FL 33918

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHAFFIN, SHIRLEY L
Address: 750 SW 4TH STREET
City-St-Zip: CAPE CORAL, FL 33991 US

Title: P (X) Change () Addition
Name: TANNENBAUM, YVONNE
Address: P.O. BOX 551
City-St-Zip: ALVA, FL 33920

Title: T (X) Change () Addition
Name: CHAFFIN, GERALD W
Address: 750 SW 4TH STREET
City-St-Zip: CAPE CORAL, FL 33991

Title: SD (X) Change () Addition
Name: DUPONT, LISA
Address: 7505 CLEVELAND AVENUE
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: VPD (X) Change () Addition
Name: POLLARD, HELEN
Address: 1074 OLD BRIDGE RD.
City-St-Zip: FORT MYERS, FL 33917

Title: S (X) Change () Addition
Name: MACDONALD, CHARLOTTE
Address: 12700 SHAWNEE ROAD
City-St-Zip: FT. MYERS, FL 33913 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GERALD W CHAFFIN

T

05/01/2004

Electronic Signature of Signing Officer or Director

Date

PHYLLIS CAMPBELL, DIRECTOR
BOX 326
2230 TUCKAHOE ROAD
ALVA, FL 33920

PAUL CAMPBELL, DIRECTOR
BOX 326
2230 TUCKAHOE ROAD
ALVA, FL 33920