2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09366

FILED May 01, 2005 Secretary of State

Entity Name: FORT MYERS GERMAN SHEPHERD DOG CLUB, INC.

Current Principal Place of Business:

New Principal Place of Business:

1074 OLD BRIDGE ROAD FT. MYERS, FL 33917 US 172 CRESCENT LAKE DRIVE N. FT. MYERS, FL 33917 US

Current Mailing Address:

New Mailing Address:

750 SW 4TH STREET CAPE CORAL, FL 33991 US 172 CRESCENT LAKE DRIVE N. FT. MYERS, FL 33917 US

FEI Number: 27-0023246

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:

Name and A

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHAFFIN, SHIRLEY L

Address: 750 SW 4TH STREET
City-St-Zip: CAPE CORAL, FL 33991 US

Title: P () Delete
Name: TANNENBAUM, YVONNE

Address: P.O. BOX 551 City-St-Zip: ALVA, FL 33920

 Title:
 T
 () Delete

 Name:
 CHAFFIN, GERALD W

 Address:
 750 SW 4TH STREET

 City-St-Zip:
 CAPE CORAL, FL 33991

Title: SD () Delete Name: DUPONT, LISA

Address: 7505 CLEVELAND AVENUE
City-St-Zip: PUNTA GORDA, FL 33982 US

 Title:
 VPD () Delete

 Name:
 POLLARD, HELEN

 Address:
 1074 OLD BRIDGE RD.

 City-St-Zip:
 FORT MYERS, FL 33917

 Title:
 S
 () Delete

 Name:
 MACDONALD, CHARLOTTE

 Address:
 12700 SHAWNEE ROAD

 City-St-Zip:
 FT. MYERS, FL 33913 US

Title: OFFI (X) Change () Addition

Name: CHAFFIN, SHIRLEY L
Address: 750 SW 4TH STREET
City-St-Zip: CAPE CORAL, FL 33991 US

Title: PRES (X) Change () Addition

Name: FORDYCE, JOHN

Address: 172 CRESCENT LAKE DRIVE City-St-Zip: N. FT. MYERS, FL 33917

Title: TREA (X) Change () Addition

Name: CHAFFIN, GERALD W Address: 750 SW 4TH STREET City-St-Zip: CAPE CORAL, FL 33991

Title: CSEC (X) Change () Addition

Name: GOERN, GABRIELE
Address: 15750 S. MALLARD LANE
City-St-Zip: FT. MYERS, FL 33913 US

Title: VPRE (X) Change () Addition

Name: STEINKOPF, SANDY Address: 5560 CYNTHIA LANE City-St-Zip: NAPLES, FL 34112

Title: RSEC (X) Change () Addition

Name: TAYLOR, CAROL

Address: 182 CRESCENT LAKE DRIVE City-St-Zip: N. FT. MYERS, FL 33917 US

TREA

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

Electronic Signature of Signing Officer or Director

05/01/2005 Date