2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09366

FILED Apr 20, 2007 Secretary of State

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

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

172 CRESCENT LAKE DRIVE 9430 WHEELER ROAD

N. FT. MYERS, FL 33917 US LEHIGH ACRES, FL 33972 US

Current Mailing Address: New Mailing Address:

172 CRESCENT LAKE DRIVE P.O.BOX 1476

N. FT. MYERS, FL 33917 US LEHIGH ACRES, FL 33970 US

FEI Number: 27-0023246 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:

TAYLOR, RICKEY

182 CRESCENT LAKE DR.

LANGENBACH, KLAUS
9430 WHEELER ROAD

FORT MYERS, FL 33917 US LEHIGH ACRES, FL 33972 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.

City-St-Zip:

SIGNATURE: KLAUS LANGENBACH 04/20/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

FORT MYERS, FL 33917 US

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

NAPLES, FL 34103 US

itle: BRD () Delete Title: PRES (X) Change () Addition

Name: BACHMAN, VIET Name: RITA SANDELL,
Address: 10911 SHARON DRIVE Address: 3115 GULF SHORE BLVD. N 408 SOUTH

Title: PRES () Delete Title: VP (X) Change () Addition

 Name:
 FORDYCE, JOHN
 Name:
 BACHMANN, VEIT

 Address:
 172 CRESCENT LAKE DRIVE
 Address:
 10911 SHARON DRIVE

 City-St-Zip:
 N. FT. MYERS, FL 33917
 City-St-Zip:
 N. FT. MYERS, FL 33917

Title: TREA () Delete Title: TREA (X) Change () Addition Name: TAYLOR, RICKEY Name: LANGENBACH, KLAUS

Address: 182 CRESCENT LAKE DR. Address: P.O. BOX 1476

City-St-Zip: FORT MYERS, FL 33917 City-St-Zip: LEHIGH ACRES, FL 33970

Title: CSEC () Delete Title: CSEC (X) Change () Addition Name: GOERN, GABRIELE Name: STEINKOPF, SANDY

Name: GOERN, GABRIELE Name: STEINKOPF, SANDY
Address: 15750 S. MALLARD LANE Address: 5560 CYNTHIA LANE
City-St-Zip: FT. MYERS, FL 33913 US City-St-Zip: NAPLES, FL 34112 US

Title: VPRE () Delete Title: RSEC (X) Change () Addition Name: STEINKOPF, SANDY Name: GOERN, GABRIELE

 Name:
 STEINKOPF, SANDY
 Name:
 GOERN, GABRIELE

 Address:
 5560 CYNTHIA LANE
 Address:
 7329 COON RD.

 City-St-Zip:
 NAPLES, FL 34112
 City-St-Zip:
 N. FT. MYERS, FL 33917

Title: RSEC (X) Delete Title: () Change () Addition

 Name:
 TAYLOR, CAROL
 Name:

 Address:
 182 CRESCENT LAKE DRIVE
 Address:

 City-St-Zip:
 N. FT. MYERS, FL 33917 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: KLAUS LANGENBACH TRES 04/20/2007

Electronic Signature of Signing Officer or Director

Date