## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N09366

FILED Jan 27, 2008 Secretary of State

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

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

9430 WHEELER ROAD 5560 CYNTHIA LANE LEHIGH ACRES, FL 33972 US NAPLES, FL 34112 US

Current Mailing Address: New Mailing Address:

P.O.BOX 1476 5560 CYNTHIA LANE LEHIGH ACRES, FL 33970 US NAPLES, FL 34112 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:

LANGENBACH, KLAUS
9430 WHEELER ROAD
5560 CYNTHIA LANE
LEHIGH ACRES, FL 33972 US
NAPLES, FL 34112 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: SANDRA STEINKOPF 01/27/2008

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: RITA SANDELL, Name:

 Address:
 3115 GULF SHORE BLVD. N 408 SOUTH
 Address:

 City-St-Zip:
 NAPLES, FL 34103 US
 City-St-Zip:

Title: VP ( ) Delete Title: VP (X) Change ( ) Addition Name: BACHMANN, VEIT VP (X) Change ( ) Addition Name: STEINKOPF, SANDRA

 Address:
 10911 SHARON DRIVE
 Address:
 5560 CYNTHIA LANE

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

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

 Name:
 LANGENBACH, KLAUS
 Name:
 STEINKOPF, SANDRA

 Address:
 P.O. BOX 1476
 Address:
 5560 CYNTHIA LANE

 City-St-Zip:
 LEHIGH ACRES, FL 33970
 City-St-Zip:
 NAPLES, FL 34112

Title: CSEC ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 STEINKOPF, SANDY
 Name:

 Address:
 5560 CYNTHIA LANE
 Address:

 City-St-Zip:
 NAPLES, FL 34112 US
 City-St-Zip:

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

 Name:
 GOERN, GABRIELE
 Name:

 Address:
 7329 COON RD.
 Address:

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

I hereby certify that the information supplied with this filing does not qualify 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: RITA SANDELL PRES 01/27/2008