2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14781

FILED Apr 02, 2008 Secretary of State

Entity Name: SHIH TZU FANCIERS OF CENTRAL FLORIDA, INC.

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

6606 LANN RD 6606 LANN RD.

LAKELAND, FL 33811 US LAKELAND,, FL 33811 US

Current Mailing Address: New Mailing Address:

117 HICKORY CREEK DRIVE 11749 NARCOOSSEE RD. BRANDON, FL 33511 US 0RLANDO,, FL 32832 US

FEI Number: 59-2704672 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:

CARLENE SNYDER

117 HICKORY CREEK DRIVE

BRANDON, FL 33511 US

DONNA LINNEMANN

11749 NARCOOSSEE RD.

ORLANDO,, FL 32832 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: DONNA LINNEMANN 04/02/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: VP () Delete Title: S (X) Change () Addition

 Name:
 STEPHEN, LEE
 Name:
 STEPHEN, LEE

 Address:
 1744 SUNWOOD DRIVE
 Address:
 1744 SUNWOOD DRIVE

 City-St-Zip:
 LONGWOOD, FL 32779
 City-St-Zip:
 LONGWOOD, FL 32779

Title: S () Delete Title: VP (X) Change () Addition Name: PONTIUS, LILA Name: CUNNINGHAM, WILLIAM

 Address:
 720 COUNTY ROAD 304
 Address:
 1000 ELM ST.

 City-St-Zip:
 BUNNELL, FL 32110
 City-St-Zip:
 OVIEDO,, FL 32765

Title: P () Delete Title: () Change () Addition

 Name:
 WILSON, JANICE
 Name:

 Address:
 6606 LUNN ROAD
 Address:

 City-St-Zip:
 LAKELAND, FL 3811
 City-St-Zip:

Title: T () Delete Title: T (X) Change () Addition
Name: SNYDER, CARLENE Name: LINNEMANN, DONNA

 Name:
 SNYDER, CARLENE
 Name:
 LINNEMANN, DONNA

 Address:
 117 HICKORY CREEK DRIVE
 Address:
 11749 NARCOOSSEE RD.

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:
 ORLANDO,, FL 32832

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

Name:CUNNINGHAM, WILLIAMName:SNYDER, CARLENEAddress:1000 ELM ST.Address:117 HICKORY CREEK DR.City-St-Zip:OVIEDO, FL 32765City-St-Zip:BRANDON,, FL 33511

Title: D () Delete Title: () Change () Addition

 Name:
 KARTUB, DORIS
 Name:

 Address:
 535 SW 48TH LN
 Address:

 City-St-Zip:
 OCALA, FL 34474
 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: DONNA LINNEMANN T 04/02/2008