2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14781

FILED Mar 31, 2009 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 LUNN RD.

LAKELAND,, FL 33811 US LAKELAND,, FL 33811 US

Current Mailing Address: New Mailing Address:

11749 NARCOOSSEE RD. 1744 SUNWOOD DRIVE ORLANDO,, FL 32832 US LONGWOOD, FL 32779 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:

DONNA LINNEMANN

11749 NARCOOSSEE RD.

ORLANDO,, FL 32832 US

LEE STEPHENS

1744 SUNWOOD DRIVE
LONGWOOD, FL 32779 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: LEE STEPHENS 03/31/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete Title: () Change () Addition Name: STEPHEN, LEE Name:

 Name:
 STEPHEN, LEE
 Name:

 Address:
 1744 SUNWOOD DRIVE
 Address:

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

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

 Address:
 1000 ELM ST.
 Address:
 1000 ELM ST.

 City-St-Zip:
 OVIEDO,, FL 32765
 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:
 LINNEMANN, DONNA
 Name:
 CURRIE, JENNY

 Address:
 11749 NARCOOSSEE RD.
 Address:
 5358 STONE OAKS DRIVE

 City-St-Zip:
 ORLANDO,, FL 32832
 City-St-Zip:
 LAKELAND, FL 33811

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

Name:SNYDER, CARLENEName:SNYDER, CARLENEAddress:117 HICKORY CREEK DR.Address:117 HICKORY CREEK DR.City-St-Zip:BRANDON, FL 33511City-St-Zip:BRANDON, FL 33511

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

 Name:
 KARTUB, DORÍS
 Name:
 KARTUB, DORÍS

 Address:
 535 SW 48TH LN
 Address:
 535 SW 48TH LN

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:
 OCALA, FL 34471

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: LEE STEPHENS S 03/31/2009