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Secretary of State
04-07-2008 90037 046 ****61.25

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N25412

1. Entity Name
PEACE RIVER DOG FANCIERS, INC.

40060479

Principal Place of Business	Mailing Address
P.O. BOX 510060 PUNTA GORDA, FL 33951 US	P.O. BOX 510060 PUNTA GORDA, FL 33951 US

03302008 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 65-0388553 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MORRISON, SUE ANN 3431 LAKEVIEW BLVD PORT CHARLOTTE, FL 33948	Name: JEANNE SPICA Street Address (P.O. Box Number is Not Acceptable): 1354 YORKSHIRE STREET City: PORT CHARLOTTE FL Zip Code: 33952

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: JEANNE SPICA, Treasurer/Director — Jeanne Spica — 4/2/08
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BUCK, SARAH 422 GLENGARY CIRCLE PUNTA GORDA, FL 33983	☒ Delete	P/D ALFRED J. TAYLOR 3618 BONAIRE COURT PUNTA GORDA, FL 33950	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD MORRISON, SUE ANN 3431 LAKEVIEW BLVD. PORT CHARLOTTE, FL 33948	☒ Delete	V/D BOB ABECASIS 574 MACEDONIA DRIVE PUNTA GORDA, FL 33950	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CLARK, ROBERT 2733 STARLITE LANE PORT CHARLOTTE, FL 33952	☒ Delete	T/D JEANNE SPICA 1345 YORKSHIRE STREET PORT CHARLOTTE, FL 33952	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD MORRIS, DOROTHY 21300 WASHBURN AVENUE PORT CHARLOTTE, FL 33952	☒ Delete	S/D MAY FRAME-INMAN 27044 PARTIN DRIVE HARBOUR HEIGHTS, FL 33983	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD PANTALL, ANNE 160 CROOP LANE SE PORT CHARLOTTE, FL 33952	☒ Delete	D ERICA KASPER 9210 GEWANT BOULEVARD PUNTA GORDA, FL 33982	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BATES, BARBARA 16571 CAPE HORN BLVD. PUNTA GORDA, FL 33955	☐ Delete	D JENNIFER PINGLETON 542 LAUREL AVENUE NW PORT CHARLOTTE, FL 33952	☐ Change	☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALFRED J. TAYLOR, P/D — 4/2/08 — (941) 637-4922
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #