

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25412

FILED
Apr 24, 2009
Secretary of State

Entity Name: PEACE RIVER DOG FANCIERS, INC.

Current Principal Place of Business:

P.O. BOX 510060
PUNTA GORDA, FL 33951 US

Current Mailing Address:

P.O. BOX 510060
PUNTA GORDA, FL 33951 US

New Principal Place of Business:

C/O SOUTH COUNTY REGIONAL PARK
670 COOPER STREET
PUNTA GORDA, FL 33950 US

New Mailing Address:

P.O. BOX 510060
PUNTA GORDA, FL 339510060 US

FEI Number: 65-0388553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPICA, JEANNE
1354 YORKSHIRE ST
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAYLOR, AFRED J
Address: 3618 BONAIRE CRT
City-St-Zip: PUNTA GORDA, FL 33950

Title: VD () Delete
Name: ABECASIS, BOB
Address: 574 MACEDONIA DR
City-St-Zip: PUNTA GORDA, FL 33950

Title: TD () Delete
Name: SPICA, JEANNE
Address: 1345 YORKSHIRE ST
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: SD () Delete
Name: FRAME-INMAN, MAY
Address: 27044 PARTIN DR
City-St-Zip: PUNTA GORDA, FL 33983

Title: D () Delete
Name: KASPER, ERICA
Address: 9210 GEWANT BLVD
City-St-Zip: PUNTA GORDA, FL 33982

Title: D () Delete
Name: BATES, BARBARA
Address: 16571 CAPE HORN BLVD.
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: TAYLOR, AFRED J
Address: 3618 BONAIRE CRT
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: V/D (X) Change () Addition
Name: ABECASIS, BOB
Address: 574 MACEDONIA DR
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: T/D (X) Change () Addition
Name: SPICA, JEANNE
Address: 1345 YORKSHIRE ST
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: S/D (X) Change () Addition
Name: FRAME-INMAN, MAY
Address: 27044 PARTIN DR
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: D (X) Change () Addition
Name: PINGLETON, JENNIFER
Address: 542 LAUREL AVENUE NW
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: S/D (X) Change () Addition
Name: HOFFER, DIANE
Address: 24156 YACHT CLUB BOULEVARD
City-St-Zip: PUNTA GORDA, FL 33955

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: MAY FRAME-INMAN

S/D

04/24/2009

Electronic Signature of Signing Officer or Director

Date