2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25412

FILED Feb 17, 2011 Secretary of State

Entity Name: PEACE RIVER DOG FANCIERS, INC.

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

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

New Mailing Address: Current 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: Name and Address of New Registered Agent:

SPICA, JEANNE 1354 YORKSHIRE ST

PORT CHARLOTTE, FL 33952 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

FRAME-INMAN, MAY Name: Address: 27044 PARTIN DRIVE

City-St-Zip: HARBOUR HEIGHTS, FL 33983 US

Title: VD

Name: WANEK, CAROL

Address: 548 CATALINA ISLES CIRCLE City-St-Zip: VENICE, FL 34292 US

Title: TD

SPICA, JEANNE Name: 1345 YORKSHIRE ST. Address:

City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: SD

Name: RAY, SONJA

39021 WASHINGTON LOOP RD Address: City-St-Zip: PUNTA GORDA, FL 33982 US

Title:

PINGLETON, JENNIFER Name: 542 LAUREL AVENUE NW Address:

PORT CHARLOTTE, FL 33952 US City-St-Zip:

Title:

BASILOTTO, DIANE Name: Address: 3444 ULMAN AVE NORTH PORT, FL 33946 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: JEANNE SPICA TD 02/17/2011