2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31718

FILED Mar 25, 2009 Secretary of State

Entity Name: SOUTH LAKE ANIMAL LEAGUE, INC.

Current Principal Place of Business: New Principal Place of Business: C/O BETH A. MCCABE P. O. BOX 121504 P. O. BOX 121504 CLERMONT, FL 347128504 US CLERMONT, FL 347128504 **New Mailing Address: Current Mailing Address:** C/O BETH A. MCCABE P. O. BOX 121504 P. O. BOX 121504 CLERMONT, FL 347128504 US CLERMONT, FL 347128504 FEI Number: 59-2949848 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: BOWYER, BONNY BOWYER, BONNY 264 MOHÁWK RD. 240 MOHÁWK RD. CLERMONT, FL 34711 CLERMONT, FL 34711 US 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: 03/25/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LAYLE, CHERYL Name: Name: 8530 CR 474 Address: Address: City-St-Zip: CLERMONT, FL 34714 City-St-Zip: Title: Title: VPD (X) Change () Addition () Delete MULLINS, KEITH Name: MULLINS, KEITH Name: Address: 640 DREW AVE Address: 640 DREW AVE City-St-Zip: CLERMONT, FL 34711 City-St-Zip: CLERMONT, FL 34711 Title: () Delete Title: () Change () Addition REAGAN, STANLEY Name: Name: 8110 LAKE NELLIE RD Address: Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: BOWYER, BONNY Name: Address: 15705 ARABIAN WAY Address: City-St-Zip: MONTVERDE, FL 34756 City-St-Zip: Title: VD () Delete Title: (X) Change () Addition CLINE, RONDA CLINE, RONDA Name: Name: 7417 T.L. CLINE RD. 7417 T.L. CLINE RD. Address: Address: City-St-Zip: GROVELAND, FL 34736 City-St-Zip: GROVELAND, FL 34736 Title: () Delete Title: () Change () Addition GUGGINO, SALLY Name: Name: Address: 11028 BRONSON RD Address: CLERMONT, FL 34711 City-St-Zip: 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: BONNY BOWYER TREA 03/25/2009