2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44965

FILED Mar 25, 2004 Secretary of State

Entity Name: JACKSONVILLE SHETLAND SHEEPDOG CLUB, INC.

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

54089 HUNTER ROAD CALLAHAN, FL 32011

Current Mailing Address: New Mailing Address:

54089 HUNTER ROAD CALLAHAN, FL 32011

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

SYBELNIK, TAMMIE J. 54089 HUNTER ROAD CALLAHAN, FL 32011

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:

Clastrania Ciarachura of Danistana d'Anant

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:T() DeleteTitle:T(X) Change () AdditionName:COLEMAN, SHELIAName:COLEMAN, SHELIAAddress:1909 ED JOHNSON DRAddress:1909 ED JOHNSON DR

City-St-Zip: JACKSONVILLE, FL 32226 City-St-Zip: JACKSONVILLE, FL 32226 US

Title: V () Delete Title: V (X) Change () Addition Name: WEAVER, DEBBY Name: MILLER-GRIFFITH, CYNTHIA

Address: 8380 BAYMEADOWS RD STE-1 Address: 118 OCEAN BLVD
City-St-Zip: JACKSONVILLE, FL City-St-Zip: ST. AUSGUTINE, FL 32095 US

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

 Name:
 HOMAN, REBECCA
 Name:
 VONPOHLMAN, ZELL

 Address:
 16085 PUSKITA TRAIL
 Address:
 17901 LEM TURNER ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32218
 City-St-Zip:
 JACKSONVILLE, FL 32218 US

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

Name:VONPOHLMAN, ZELLName:BRILLHART, SUSANAddress:17901 LEM TURNER ROADAddress:734 TARA FARMS DRIVECity-St-Zip:JACKSONVILLE, FL 32218City-St-Zip:MIDDLEBURG, FL 32068 US

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

 Name:
 BRILLHART, SUSAN
 Name:
 COUEY, MARIE

 Address:
 2703 HOLLY POINT RD E
 Address:
 8761 6TH AVENUE

 City-St-Zip:
 ORANGE PARK, FL 32073
 City-St-Zip:
 JACKSONVILLE, FL 32208

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

 Name:
 MILLER, CYNTHIA
 Name:
 LAUFER, CHRISTINA

 Address:
 118 OCEAN BLVD
 Address:
 23575 NW 42ND AVENUE

 City-St-Zip:
 ST AUGUSTINE, FL 32095
 City-St-Zip:
 LAWTEY, FL 32058 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TAMMIE J. SYBELNIK PRES 03/25/2004