2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004751

Apr 11, 2008 Secretary of State

Entity Name: EVERGLADES GOLDEN RETRIEVER CLUB, INC.

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

333 CAMBRIDGE DR WESTON, FL 33326

Current Mailing Address: New Mailing Address:

10729 ROYAL CARIBBEAN CIRCLE 22559 GROUPER COURT BOCA RATON, FL 33428 BOYNTON BEACH, FL 33437

FEI Number: 65-0732699 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:

RAPPAPORT, DAVID M 333 CAMBRIDGE DRIVE WESTON, FL 33326

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition ANDREWS, PATRICIA A KOPCO, PATRICIA Name: Name:

22559 GROUPER CT Address: 5363 LA GORCE DRIVE Address: City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: MIAMI BEACH, FL 33140

Title: Title: () Delete () Change () Addition

DAVIS, DIANE Name: Name: Address: 400 N FIGTREE LANE Address: City-St-Zip: PLANTATION, FL 33317 City-St-Zip:

Title: () Delete Title: () Change () Addition

OXENBERG, PAMALA Name: Name: Address: 17569 FIELDBROOK COURT E Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip:

Title: SD () Delete Title: VPD (X) Change () Addition

Name: PANETTA, MICHELE Name: PANETTA, MICHELE 3963 NW 18 AVE Address: 3963 NW 18 AVE Address: City-St-Zip: OAKLAND PARK, FL 33309 City-St-Zip: OAKLAND PARK, FL 33309

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

PANETTA, MICHELE

Name: Name: GOLDMAN, MARLENE

3963 NW 18 AVENUE 10729 ROYAL CARIBBEAN CIRCLE Address: Address:

City-St-Zip: OAKLAND PARK, FL 33309 City-St-Zip: BOYNTON BEACH, FL 33437

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

BLOOME, ELLEN CLARK, KARA Name: Name: Address: 10792 NW 8TH COURT Address: 22242 WOODSET LN CORAL SPRINGS, FL 33071 BOCA RATON, FL 33428 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: MARLENE GOLDMAN **TREA** 04/11/2008

Electronic Signature of Signing Officer or Director

Date