

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004751

FILED
Feb 05, 2009
Secretary of State

Entity Name: EVERGLADES GOLDEN RETRIEVER CLUB, INC.

Current Principal Place of Business:

333 CAMBRIDGE DR
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

10729 ROYAL CARIBBEAN CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 65-0732699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPAPORT, DAVID M
333 CAMBRIDGE DRIVE
WESTON, FL 33326 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: PD () Delete
Name: KOPCO, PATRICIA
Address: 5363 LA GORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: DAVIS, DIANE
Address: 400 N FIGTREE LANE
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: OXENBERG, PAMALA
Address: 17569 FIELDBROOK COURT E
City-St-Zip: BOCA RATON, FL 33496

Title: VPD () Delete
Name: PANETTA, MICHELE
Address: 3963 NW 18 AVE
City-St-Zip: OAKLAND PARK, FL 33309

Title: TD () Delete
Name: GOLDMAN, MARLENE
Address: 10729 ROYAL CARIBBEAN CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD () Delete
Name: BLOOME, ELLEN
Address: 22242 WOODSET LN
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PANETTA, MICHELE
Address: 3963 NW 18TH ST
City-St-Zip: OAKLAND PARK, FL 33309

Title: VPD (X) Change () Addition
Name: DAVIS, DIANE
Address: 400 N FIGTREE LANE
City-St-Zip: PLANTATION, FL 33317

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FISTEL, PAULA
Address: 19042 CYPRESS CRIK COURT
City-St-Zip: BOCA RATON, FL 33498

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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

02/05/2009

Electronic Signature of Signing Officer or Director

Date