

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004751

FILED
Jan 26, 2012
Secretary of State

Entity Name: EVERGLADES GOLDEN RETRIEVER CLUB, INC.

Current Principal Place of Business:

3963 NW 18TH STREET
OAKLAND PARK, FL 33309

New Principal Place of Business:

3963 NW 18TH STREET
OAKLAND PARK, FL 33309 US

Current Mailing Address:

10729 ROYAL CARIBBEAN CIRCLE
BOYNTON BEACH, FL 334374287

New Mailing Address:

10729 ROYAL CARIBBEAN CIRCLE
BOYNTON BEACH, FL 334374287 US

FEI Number: 65-0732699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANETTA, MICHELE
3963 NW 18TH STREET
OAKLAND PARK, FL 33309 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
Name: SILVERMAN, BARBARA
Address: 22260 MORNING GLORY
City-St-Zip: BOCA RATON, FL 33433 US

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

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

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

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

Title: SD
Name: SHARE, LINDA
Address: 5545 NW 107TH AVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: MARLENE GOLDMAN

TREA

01/26/2012

Electronic Signature of Signing Officer or Director

Date