

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002833

FILED
Jan 26, 2007
Secretary of State

Entity Name: GOLDEN RETRIEVER RESCUE OF MID-FLORIDA, INC.

Current Principal Place of Business:

9132 RIDGE PINE TRAIL
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1449
GOLDENROD, FL 32733 US

New Mailing Address:

FEI Number: 59-3456998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, SARAH B
3342 ATHENA DR
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

SPEARS, NANCY I
9132 RIDGE PINE TRAIL
ORLANDO,, FL 32819 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: NANCY I SPEARS

01/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, SARAH B
Address: 3342 ATHENA DR
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: WYATT, BETTY
Address: 2701 BOLTON BEND
City-St-Zip: ORLANDO, FL 32817 US

Title: DP () Delete
Name: DURHAM, BARBARA
Address: 660 E CHAPMAN RD
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: GUY, SANDY
Address: 41 N CORTEZ AVE
City-St-Zip: WINTER PARK, FL 32708

Title: D () Delete
Name: FITZPATRICK, ANNE
Address: 1986 CRYSTAL DOWNS CT
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: JONES, PAM
Address: 9132 RIDGE PINE TRAIL
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DURHAM, BARBARA A
Address: 660 E. CHAPMAN ROAD
City-St-Zip: OVIEDO, FL 32765

Title: V (X) Change () Addition
Name: MCKEE, CAROL
Address: 15922 HANSON VIEW DRIVE
City-St-Zip: TAVARES, FL 32778 US

Title: V (X) Change () Addition
Name: SUMNER, SANDY
Address: 1045 GORE DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: S (X) Change () Addition
Name: MCGOVERN, MARCIA
Address: 110 GOLFSIDE CIRCLE
City-St-Zip: SANFORD, FL 32773

Title: T (X) Change () Addition
Name: SPEARS, NANCY I
Address: 9132 RIDGE PINE TRAIL
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change () Addition
Name: LAWRENCE, BILL
Address: 1138 SHAFFER TRAIL
City-St-Zip: OVIEDO, FL 32765 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BARBARA A. DURHAM

P

01/26/2007

Electronic Signature of Signing Officer or Director

Date