

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002833

FILED
Apr 13, 2009
Secretary of State

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

Current Principal Place of Business:

660 E. CHAPMAN ROAD
OVIEDO, FL 32765 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:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change () Addition
Name: DUKE, RENEE I
Address: 4376 RIPKEN CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32224

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: BARBARA A. DURHAM

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date