2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004640

FILED Jan 29, 2009 Secretary of State

Entity Name: TREASURE COAST GERMAN SHEPHERD DOG CLUB, INC.

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

4976 SW HONEY TERRACE 18671 137TH TRAIL, N. PALM CITY, FL 34990 JUPITER, FL 33478 US

Current Mailing Address: New Mailing Address:

4976 SW HONEY TERRACE 18671 137TH TRAIL, N. PALM CITY, FL 34990 JUPITER, FL 33478 US

FEI Number: 65-0779727 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:

SAFDIR, AMY
4976 SW HONEY TERRACE
PALM CITY, FL 34990 US
DESMOND, JANET R
18671 137TH TRAIL, N.
JUPITER, FL 33478 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: JANET R. DESMOND 01/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition
Name: SAFDIR, AMY Name: DESMOND, JANET R

Address: 4076 SW HONEY TERRACE

 Address:
 4976 SW HONEY TERRACE
 Address:
 18671 137TH TRAIL, N.

 City-St-Zip:
 PALM CITY, FL 34990
 City-St-Zip:
 JUPITER,, FL 33478 US

Title: VP () Delete Title: VD (X) Change () Addition Name: KUTSUKOS, JEANNEANE Name: SMITH, LEE

Address: 18291 126TH TERR. N. Address: 4472 BRANDYWINE DRIVE

Address: 18291 1261H TERR. N. Address: 4472 BRANDTWINE DRIVE

City-St-Zip: JUPITER, FL 33478 City-St-Zip: BOCA RATON, FL 33487 US

Title: TD () Delete Title: STD (X) Change () Addition Name: DESMOND, DAVE Name: DESMOND, DAVID F

 Address:
 18671 N 137TH TRAIL
 Address:
 18671 137TH TRAIL, N.

 City-St-Zip:
 JUPITER, FL 33478
 City-St-Zip:
 JUPITER, FL 33478 US

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

 Name:
 SMITH, LEE
 Name:
 GERSON, LARRY A

 Address:
 4472 BRANDYWINE DR
 Address:
 122 SEASHORE DRIVE

 City-St-Zip:
 BOCA RATON, FL
 City-St-Zip:
 JUPITER, FL 33477 US

Title: D () Change (X) Addition

 Name:
 Name:
 KATZMAN, ANDREA

 Address:
 Address:
 274 LAUREL OAKS WAY

 City-St-Zip:
 City-St-Zip:
 JUPITER, FL 33458 US

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

 Name:
 Name:
 KUTSUKOS, JEANNEANE

 Address:
 Address:
 18291 126TH TERRACE, N.

 City-St-Zip:
 City-St-Zip:
 JUPITER, FL 33478 US

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: JANET R. DESMOND PRES 01/29/2009