2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007144

FILED Jul 22, 2008 Secretary of State

Entity Name: SOUTHEAST BORDER COLLIE RESCUE LEAGUE, INC.

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

400 SOUTH KEPLER ROAD 400 S. KEPLER RD. DELAND, FL 32724 DELAND, DE 32724

Current Mailing Address: New Mailing Address:

400 SOUTH KEPLER ROAD
DELAND, FL 32724 US
DELAND, DELAND, DE 32724 US

FEI Number: 59-3612473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARTER, JERRY A
400 SOUTH KEPLER ROAD
DELAND, FL 32724 US

CARTER, JERRY A
400 S. KEPLER RD.
DELAND, FL 32724 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: 07/22/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CARTER, JERRY A
 Name:
 CARTER, JERRY A

 Address:
 400 S KEPLER RD.
 Address:
 400 S. KEPLER RD.

 City-St-Zip:
 DELAND, FL 32724
 City-St-Zip:
 DELAND, DE 32724

Title: O () Delete Title: O (X) Change () Addition Name: CAMPBELL, RICHARD Name: CAMPBELL, RICHARD

 Address:
 400 S KEPLER RD.
 Address:
 400 S. KEPLER RD.

 City-St-Zip:
 DELAND, FL 32724
 City-St-Zip:
 DELAND, DE 32724

Title: O () Delete Title: O (X) Change () Addition Name: CLEMONS, JAMES Name: CLEMONS, JAMES

 Address:
 400 S. KEPLER RD.
 Address:
 400 S. KEPLER RD.

 City-St-Zip:
 DELAND, FL 32724
 City-St-Zip:
 DELAND, DE 32724

 $\label{eq:title:omega} \mbox{Title:} \qquad \mbox{O} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{O} \qquad \mbox{(X) Change () Addition}$

 Name:
 STANDISH, JAN
 Name:
 STANDISH, JAN

 Address:
 400 S. KEPLER RD.
 Address:
 400 S. KEPLER RD.

 City-St-Zip:
 DELAND, FL 32724
 City-St-Zip:
 DELAND, DE 32724

 Name:
 KOSALKO, GIGI
 Name:
 KOSALKO, GIGI

 Address:
 400 S. KEPLER RD.
 Address:
 400 S. KEPLER RD.

 City-St-Zip:
 DELAND, FL 32724
 City-St-Zip:
 DELAND, DE 32724

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

 Name:
 Name:
 KASTNER, WENDY

 Address:
 Address:
 400 S. KEPLER RD.

 City-St-Zip:
 City-St-Zip:
 DELAND, DE 32724

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: JERRY A. CARTER D 07/22/2008