

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2008 8:00 am
Secretary of State

02-15-2008 90004 002 ****61.25

DOCUMENT # P23272 1. Entity Name CANINE COMPANIONS FOR INDEPENDENCE, INC.					
Principal Place of Business 2965 DUTTON AVE SANTA ROSA, CA 95407 US				Mailing Address P.O. BOX 446 SANTA ROSA, CA 95402-0446 US	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		01152008 Chg-NP CR2E037 (12/06)	
Zip		Country		4. FEI Number 94-2494324	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410				Name Street Address (P.O. Box Number is Not Acceptable) City	
				FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	P	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	ROGAHN, TED		NAME		
STREET ADDRESS	3329 CANDLEWOOD STREET		STREET ADDRESS		
CITY-ST-ZIP	LAKEWOOD, CA 90712		CITY-ST-ZIP		
TITLE	T	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	WHITE, WILLIAM		NAME		
STREET ADDRESS	6100 LAKE ELLENOR DR		STREET ADDRESS		
CITY-ST-ZIP	ORLANDO, FL 32809		CITY-ST-ZIP		
TITLE	S	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	SCHULTZ, JEAN		NAME		
STREET ADDRESS	4900 UPPER RIDGE RD		STREET ADDRESS		
CITY-ST-ZIP	SANTA ROSA, CA 95404		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	GUREVITCH, RUSS		NAME		
STREET ADDRESS	6054 HYLAND WAY		STREET ADDRESS		
CITY-ST-ZIP	PENNGROVE, CA		CITY-ST-ZIP		
TITLE	D	☒ Delete	TITLE	D	☐ Change ☒ Addition
NAME	LEVIN, TERRY		NAME	CARPENTER, RHONDA	
STREET ADDRESS	ONE LOCUST STREET		STREET ADDRESS	235 PARTRIDGE BEND	
CITY-ST-ZIP	SAN FRANCISCO, CA		CITY-ST-ZIP	POWELL, OH 43065	
TITLE	VP	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	GITTINGER, ANNE		NAME		
STREET ADDRESS	2033 1ST AVE		STREET ADDRESS		
CITY-ST-ZIP	SEATTLE, WA 98121		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			2/1/08 Date		
			707-577-1700 Daytime Phone #		

ATTACHMENT 40025649

#P23272

CANINE COMPANIONS FOR INDEPENDENCE NATIONAL BOARD OF DIRECTORS

(All CCI Board Members serve voluntarily, without compensation)

PRESIDENT:

Executive Committee Mbr.

TED ROGAHN

Term: 01/01/06-12/31/07 3329 Candlewood St., Lakewood, CA 90712 (562) 408-1078

VICE-PRESIDENT:

Executive Committee Mbr.

ANNE GITTINGER

Term: 01/01/06-12/31/07 2033 1st Ave., Seattle, WA 98121 (206) 448-0179

SECRETARY:

Executive Committee Mbr.

JEAN SCHULZ

Term: 01/01/06-12/31/07 4900 Upper Ridge Rd., Santa Rosa, CA 95404 (707) 528-0830

TREASURER:

Executive Committee Mbr.

WILLIAM WHITE

Term: 01/01/06-12/31/07 6100 Lake Ellenor Dr., Orlando FL 32809 (407) 290-0145

DIRECTORS:

RHONDA CARPENTER

Term: 02/12/05 - 12/31/07 235 Partridge Bend, Powell Ohio 43065

JOANN ELLIOTT

Term: 01/01/05 - 12/31/08 604 Robin Dale Dr., Austin, TX-78734 (512) 261-7937

JOHN ELLIOTT

Term: 01/01/05 - 12/31/08 604 Robin Dale Dr., Austin, TX 78734 (512) 261-7937

BARRIE GRAHAM

Term: 01/01/05 - 12/31/08 545 Fourth Street, Santa Rosa CA 95401

RUSS GUREVITCH

Term: 01/01/06 - 12/31/08 6054 Hyland Way, Penngrove, CA 94951 (707) 778-6065

JOHN HOPEN

Term: 01/01/05 - 12/31/08 8477 Ridge Rd., Medina WA 98039 (425) 453-7255

JOHN MILLER

Term: 01/01/06 - 12/31/07 65 Hilton Ave., Garden City, NY 11530 (516) 248-1211

ANNE ROBERTS

Term: 01/01/06 - 12/31/08 P.O. Box 4130, Edwards, CO 81632 (970) 926-7322

NANCY SAWHNEY

Term: 01/01/06 - 12/31/07 1100 Santa Barbara Ct., Sacramento, CA 95403 (916) 448-7678

DENNIS SPROULE

Term: 01/01/06 - 12/31/07 2254 Via Ingreso, Fullerton, CA 92833 (562) 929-8722

BOB STREET

Term: 01/01/05 - 12/31/08 4355 Penhurst Place, Colorado Springs, CO 80906 (719) 527-3393

JACK WARNOCK

Term: 01/01/06 - 12/31/07 524 Texas St., San Francisco, CA 94107 (415) 282-9749

EMILY WILLIAMS

Term: 01/01/06 - 12/31/07 1009 Butler Ave., Santa Rosa CA 95407

DON DENNSTAEDT

Term: 06/01/06 - 06/01/07 2501 Central Street, Unit 1A, Evanston IL 60201 (847) 475-9935

ASSOC. DIR MEMBER

TERRY LEVIN

Term: 01/01/06-12/31/07 One Locust Street, San Francisco, CA 94118 (415) 567-6224

CORPORATE OFFICERS:

COREY HUDSON

CHIEF EXECUTIVE OFFICER #6 Voss Park Circle, Santa Rosa, CA 95403

ALAN FEINNE

CHIEF FINANCIAL OFFICER 1404 Gold Way, Rohnert Park, CA 94928

PAUL MUNDELL

SECRETARY P.O. BOX 213, BODEGA, CA 94922

January 1, 2007