2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23272

FILED Mar 12, 2009 Secretary of State

Entity Name: CANINE COMPANIONS FOR INDEPENDENCE, INC.

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

2965 DUTTON AVE

SANTA ROSA, CA 95407 US

Current Mailing Address: New Mailing Address:

P.O. BOX 446 P.O. BOX 446

SANTA ROSA, CA 954020446 US SANTA ROSA, CA 95402 US

FEI Number: 94-2494324 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:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Flateria Circular of Davidson I Associa

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: CEO (X) Change () Addition Name: ROGAHN, TED Name: HUDSON, COREY

Name: ROGAHN, TED Name: HUDSON, COREY
Address: 3329 CANDLEWOOD STREET Address: #6 VOSS PARK CIRCLE
City-St-Zip: LAKEWOOD, CA 90712 City-St-Zip: SANTA ROSA, CA 95403

Title: T () Delete Title: CFO (X) Change () Addition Name: WHITE, WILLIAM Name: FEINNE, ALAN

Address: 6100 LAKE ELLENOR DR Address: 1404 GOLD WAY

City-St-Zip: ORLANDO, FL 32809 City-St-Zip: ROHNERT PARK, CA 94928

Title: S () Delete Title: SEC (X) Change () Addition

Name: SCHULTZ, JEAN Name: MUNDELL, PAUL
Address: 4900 UPPER RIDGE RD Address: 16860 BURL LANE

Address: 4900 UPPER RIDGE RD Address: 16860 BURL LANE
City-St-Zip: SANTA ROSA, CA 95404 City-St-Zip: BODEGA, CA 94922

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

 Name:
 GUREVITCH, RUSS
 Name:
 GUREVITCH, RUSS

 Address:
 6054 HYLAND WAY
 Address:
 6054 HYLAND WAY

 City-St-Zip:
 PENNGROVE, CA
 City-St-Zip:
 PENNGROVE, CA
 94951

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

 Name:
 CARPENTER, RHONDA
 Name:

 Address:
 235 PARTRIDGE BEND
 Address:

 City-St-Zip:
 POWELL, OH 43065
 City-St-Zip:

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

 Name:
 GITTINGER, ÄNNE
 Name:
 LEVIN, TERRY

 Address:
 2033 1ST AVE
 Address:
 2676 PACIFIC

City-St-Zip: SEATTLE, WA 98121 City-St-Zip: SAN FRANCISCO, CA 94115

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: COREY HUDSON CEO 03/12/2009