2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39166

FILED Apr 07, 2004 Secretary of State

Entity Name: GUIDE DOG FOUNDATION FOR THE BLIND, INC.

Current Principal Place of Business: New Principal Place of Business: 371 EAST JERICHO TURNPIKE SMITHTOWN, NY 11787 **Current Mailing Address: New Mailing Address:** 371 EAST JERICHO TURNPIKE SMITHTOWN, NY 11787 FEI Number: 11-1687477 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: SMYTH, PATRICIA 215 CALHOUN AVENUE DESTIN, FL 32541 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: VPD () Change () Addition () Delete SAGE, JACK J Name: Name: 3 MAXWELL COURT Address: Address: City-St-Zip: HUNTINGTON, NY 117431331 City-St-Zip: Title: () Delete Title: VCT (X) Change () Addition BRANDT, ROBERT F III Name: Name: LOPES, CELESTE V Address: 371 EAST JERICHO TPK Address: 371 EAST JERICHO TPK City-St-Zip: SMITHTOWN, NY 11787 City-St-Zip: SMITHTOWN, NY 11787 Title: () Delete Title: () Change () Addition DEORIO, MICHELLE Name: Name: Address: 156 CHERRY STREET Address: City-St-Zip: FLORAL PARK, NY 11001 City-St-Zip: Title: VPT () Delete Title: (X) Change () Addition Name: VANDEWINCKEL, HEIDI Name: VANDEWINCKEL, HEIDI Address: 7 ARDENDALE ROAD Address: 7 ARDENDALE ROAD City-St-Zip: EAST NORTHPORT, NY 11743 City-St-Zip: EAST NORTHPORT, NY 11743 Title: () Delete Title: () Change () Addition STRATFORD, ROBERT T JR Name: Name: 401 BROAD HOLLOW ROAD, STE. 100 Address: Address: City-St-Zip: MELVILLE, NY 11747 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HEIDI VANDEWINCKEL C 04/07/2004