2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13000000365

Entity Name: THE OLD DOG RETREAT, INC.

Current Principal Place of Business:

6280 S. PALMER AVE HOMOSASSA. FL 34446

Current Mailing Address:

6280 S. PALMER AVE HOMOSASSA, FL 34446 US

FEI Number: 46-1675549 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GRAY, DANIEL W 540 PLANTATION ROAD VENICE, FL 34293 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:

Electronic Signature of Registered Agent

Date

FILED Mar 14, 2020

Secretary of State

8540513296CC

Officer/Director Detail:

Title PTD Title VP, D

Name GRAY, DARKES M Name BERRY, ARLENE

Address 6280 S. PALMER AVE Address 27475 GREEN GULF BLVD.

City-State-Zip: HOMOSASSA FL 34446 City-State-Zip: PUNTA GORDA FL 33955

Title SECRETARY Title COO, DIRECTOR

NameGRAY, JOCEYLNNameMCMICHAEL, CHARLES JAddress33 MOUNTAIN POINTE DR.Address6280 S. PALMER AVECity-State-Zip:DAHLONEGA GA 30533City-State-Zip:HOMOSASSA FL 34446

I hereby 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 all other like empowered.

SIGNATURE: DARKES M GRAY PRESIDENT

Electronic Signature of Signing Officer/Director Detail

03/14/2020 Date