



02908277

WEB FORM
COPY**AMENDED**
STATE OF ARIZONA
CORPORATION COMMISSION
CORPORATION ANNUAL REPORT
& CERTIFICATE OF DISCLOSURE

DUE ON OR BEFORE 05/08/2009

FILING FEE \$10.00

PLEASE READ ALL INSTRUCTIONS. The following information is required by A.R.S. §§10-1622 & 10-11622 for all corporations organized pursuant to Arizona Revised Statutes, Title 10. The Commission's authority to prescribe this form is A.R.S. §§ 10-121(A) & 10-121(A). YOUR REPORT MUST BE SUBMITTED ON THIS ORIGINAL FORM. Make changes or corrections where necessary. Information for the report should reflect the current status of the corporation.

-1391162-3

1. CAVALIER KING CHARLES SPANIEL CLUB OF CENTRAL ARIZONA, INC.
P.O. Box 5262
SCOTTSDALE, AZ 85261

RECEIVED

MAY 05 2009

ARIZONA CORP COMMISSION
CORPORATIONS DIVISION

Business Phone: _____

(Business phone is optional.)

State of Domicile: ARIZONA

Type of Corporation: NON-PROFIT

2.

Statutory Agent: Eileen Shanks
Mailing Address: 5633 E. Forge Ave.
City, State, Zip: Mesa, AZ 85205

Statutory Agent's Street or Physical Address, if different:
Physical Address:
City, State, Zip:

ADD USE ONLY	
Fee	\$ _____
Penalty	\$ _____
Interest	\$ _____
Expenses	\$ _____
Residuals	\$ _____

If appointing a new statutory agent, the new agent MUST consent to that appointment by signing below. Note that the agent address must be in Arizona.

(I, (individual or LLC, corporation or limited liability company) having been designated the new Statutory Agent, do hereby consent to this appointment until my removal or resignation pursuant to law.

Signature of new Statutory Agent

Eileen Shanks
Printed Name of new Statutory Agent

RECEIVED

3. Secondary Address:

(Foreign Corporations are **REQUIRED**
to complete this section).

SEP 21 2009

ARIZONA CORP COMMISSION
CORPORATIONS DIVISION

4. Check the one category below which best describes the CHARACTER OF BUSINESS of your corporation.

BUSINESS CORPORATIONS

- | | |
|---|---|
| ☐ 1. Accounting | ☐ 20. Manufacturing |
| ☐ 2. Advertising | ☐ 21. Mining |
| ☐ 3. Aerospace | ☐ 22. News Media |
| ☐ 4. Agriculture | ☐ 23. Pharmaceutical |
| ☐ 5. Architecture | ☐ 24. Publishing/Printing |
| ☐ 6. Banking/Finance | ☐ 25. Ranching/Livestock |
| ☐ 7. Barber/Coiffage | ☐ 26. Real Estate |
| ☐ 8. Construction | ☐ 27. Restaurant/Bar |
| ☐ 9. Contractor | ☐ 28. Retail Sales |
| ☐ 10. Credit Collection | ☐ 29. Science/Research |
| ☐ 11. Education | ☐ 30. Sports/Sporting Events |
| ☐ 12. Engineering | ☐ 31. Technology/Computer |
| ☐ 13. Entertainment | ☐ 32. Technology/General |
| ☐ 14. General Consulting | ☐ 33. Telecommunication |
| ☐ 15. Health Care | ☐ 34. Tourism/Convention Services |
| ☐ 16. Hotel/Motel | ☐ 35. Transportation |
| ☐ 17. Hospital/Board | ☐ 36. Utilities |
| ☐ 18. Insurance | ☐ 37. Veterinary Medicine/Pet Care |
| ☐ 19. Legal Services | ☐ 38. Other _____ |

NON-PROFIT CORPORATIONS

- | |
|--|
| ☐ 1. Charitable |
| ☐ 2. Religious |
| ☐ 3. Educational |
| ☐ 4. Civic |
| ☐ 5. Political |
| ☐ 6. Religious |
| ☐ 7. Social |
| ☐ 8. Library |
| ☐ 9. Cultural |
| ☐ 10. Athletic |
| ☐ 11. Science/Research |
| ☐ 12. Hospital/Health Care |
| ☐ 13. Agriculture |
| ☐ 14. Corporate Marketing Association |
| ☐ 15. Animal Husbandry |
| ☐ 16. Homeowner's Association |
| ☐ 17. Professional, occupational, industrial or trade association |
| ☐ 18. Other _____ |

ARIZONA
Rev. 12/2008Arizona Corporation Commission
Corporations Division

-1391162-3 CAVALIER KING CHARLES SPANIEL CLUB OF CENTRAL ARIZONA, INC.

Page 2

6. CAPITALIZATION:(For-profit Corporations and Business Trusts are **REQUIRED** to complete this section.)Business trusts must indicate the number of transferable certificates held by trustees evidencing their beneficial interest in the trust.
PLEASE PRINT OR TYPE CLEARLY.

5a. Please examine the corporation's original Articles of Incorporation for the amount of shares authorized.

Number of Shares/Certificates Authorized

Class

Series Within Class (if any)

5b. Review all corporation amendments to determine if the original number of shares has changed. Examine the corporation's minutes for the number of shares issued.

Number of Shares/Certificates Issued

Class

Series Within Class (if any)

6. SHAREHOLDERS:(For-profit Corporations and Business Trusts are **REQUIRED** to complete this section.)

List shareholders holding more than 20% of any class of shares issued by the corporation, or having more than a 20% beneficial interest in the corporation.

NONE ☐ Name: _____ Name: _____
 Name: _____ Name: _____

7. OFFICERS PLEASE TYPE OR PRINT CLEARLY. YOU MUST LIST AT LEAST ONE.Name: EILEEN STARKSName: DEBORAH GLADSTONETitle: PRESIDENT/CEOTitle: SECRETARYAddress: 5632 E. FORGE AVE.Address: 7435 E. MONTERA WAYMESA, AZ 85206SCOTTSDALE, AZ 85262Date taking office: 1/1/2009Date taking office: 7/14/2008Name: JANE ESTABROOKName: LAURA HILL KATHRYN MAUERTitle: VICE PRESIDENTTitle: TREASURERAddress: 12112 N. ANTELOPE RUNAddress: 1348 E. Sheena DrivePRESCOTT, AZ 86305SCOTTSDALE, AZ 85262 Phoenix, AZDate taking office: 1/1/2009Date taking office: 6-19-09 85022**8. DIRECTORS PLEASE TYPE OR PRINT CLEARLY. YOU MUST LIST AT LEAST ONE.**Name: RICHARD PRESTONName: KENNETH SMITHAddress: 10863 N. 70th AvenueAddress: 6506 E. CALLE DE LAS ESTELLASPEORIA, AZ 85345CAVE CREEK, AZ 85331Date taking office: 6-19-09Date taking office: 7/8/2007Name: SHELLY FIELDS

Name: _____

Address: 5333 S. MARIGOLD WAY

Address: _____

GILBERT, AZ 85298Date taking office: 6-19-09

Date taking office: _____

AR3346
Rev. 12/2008Arizona Corporation Commission
Corporations Division



CAVALIER KING CHARLES SPANIEL CLUB OF CENTRAL ARIZONA, INC.

Facsimile Transmission Cover Sheet

To: Attn: Corporations Division - Amended Annual Reports
THE ARIZONA CORPORATION COMMISSION

Fax No.: 602-542-4100

From: Eileen Starks
Cavalier King Charles Spaniel Club of Central Arizona, Inc.
(Telephone: 480-628-6446)

Date: September 21, 2009

Subject: Amendment to Annual Report

Attached is a copy of our corporation's 2009 Annual Report, which has been amended, signed and dated, to reflect the following changes:

1. Changing the corporation's address (item #1) zip code to 85261.
2. Removing Treasurer Laura Hill and adding new Treasurer Kathryn Mauer:
Kathryn Mauer
1348 E. Sheena Drive
Phoenix, AZ 85022
Date of Office: 6-19-09
3. Removing Directors Gary Brandon and Nikki Postero and replacing them with the following new Directors:

Richard Preston 10863 N. 70 th Avenue Peoria, AZ 85345 Date of Office: 6-19-09	Shelly Fields 5333 S. Marigold Way Gilbert, AZ 85298 Date of Office: 6-19-09
--	---

Please advise if you need any additional information. Thank you for your consideration of our application.

Eileen Starks
President

Please Enter Corporation Name: CAVALIER KING CHARLES SPANIEL CLUB OF CENTRAL ARIZONA, INC. File number 1991162-3 Page 3**8. FINANCIAL DISCLOSURE (A.R.S. §10-11622(A)(9))**

Nonprofits - If your annual report is due on or before September 25, 2008, you must attach a financial statement (e.g. income/expenses statement, balance sheet including assets, liabilities). If your nonprofit annual report is due after September 25, 2008, a financial statement is not required. Corporations - If your annual report is due on or before September 25, 2008, you must attach a financial statement. If your annual report is due after September 25, 2008, a financial statement is not required. A financial statement is not required if the corporation is exempt from filing a financial statement no matter what date the annual report was due.

ONLY NONPROFIT CORPORATIONS MUST ANSWER THIS QUESTION:**9A. MEMBERS (A.R.S. §10-11622(A)(6))**This corporation **DOES** ☒ **DOES NOT** ☐ have members.**10. CERTIFICATE OF DISCLOSURE (A.R.S. §§ 10-3202(D), 10-3202(D), 10-1622(A)(8) & 10-11622(A)(7))**

A. Has any person who is currently an officer, director, trustee, incorporator, or who, in a For-profit corporation, controls or holds more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation been:

1. Convicted of a felony involving a transaction in securities, consumer fraud or fraud in any state or federal jurisdiction within the seven year period immediately preceding the execution of this certificate?
2. Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven year period immediately preceding execution of this certificate?
3. Subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven year period immediately preceding execution of this certificate where such injunction, judgment, decree or permanent order involved the violation of:
 - (a) fraud or registration provisions of the securities laws of that jurisdiction; or
 - (b) the consumer fraud laws of that jurisdiction; or
 - (c) the antitrust or restraint of trade laws of that jurisdiction?

One box must be marked: YES ☐ NO ☒

If "YES" to A, the following information must be submitted as an attachment to this report for each person subject to one or more of the actions stated in items 1 through 3 above.

- | | |
|---|---|
| 1. Full birth name. | 5. Date and location of birth. |
| 2. Full present name and prior names used. | 6. The nature and description of each conviction or judicial action, the date and location, the court and public agency involved, and the file or cause number of the case. |
| 3. Present home address. | |
| 4. All prior addresses for immediately preceding 7 year period. | |

B. Has any person who is currently an officer, director, trustee, incorporator, or who, in a For-profit corporation, controls or holds over 20% of the issued and outstanding common shares, or 20% of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a 20% interest in any other corporation on the bankruptcy or receivership of that other corporation?

One box must be marked: YES ☐ NO ☒

If "YES" to B, the following information must be submitted as an attachment to this report for each corporation subject to the statement above.

- (a) Name and address of each corporation and the persons involved.
- (b) State(s) in which it: (i) was incorporated and (ii) transacted business.
- (c) Dates of corporate operation.

11. STATEMENT OF BANKRUPTCY OR RECEIVERSHIP (A.R.S. §§ 10-1623 & 10-11623)

A. Has the corporation filed a petition for bankruptcy or appointed a receiver? **One box must be marked: YES ☐ NO ☒**

If "Yes" to A, the following information must be submitted as an attachment to this report:

1. All officers, directors, trustees and major stockholders of the corporation within one year of filing the petition for bankruptcy or the appointment of a receiver. If a major stockholder is a corporation, the statement shall list the current president, chairman of the board of directors and major stockholders of such corporate stockholder. "Major stockholder" means a shareholder possessing or controlling twenty per cent of the issued and outstanding shares or twenty per cent of any proprietary, beneficial or membership interest in the corporation.
2. Whether any such person has been an officer, director, trustee or major stockholder of any other corporation within one year of the bankruptcy or receivership of the other corporation. If so, for each such corporation give:
 - (a) Name and address of each corporation;
 - (b) State(s) in which it: (i) was incorporated and (ii) transacted business.
 - (c) Dates of operation.

12. SIGNATURES: Annual Reports must be signed and dated by at least one duly authorized officer or they will be rejected.

I declare, under penalty of perjury, that all corporate income tax returns required by Title 43 of the Arizona Revised Statutes have been filed with the Arizona Department of Revenue. I further declare under penalty of perjury that I (we) have examined this report and the certificate, including any attachments, and to the best of my (our) knowledge and belief they are true, correct and complete.

Name Eileen Starks Date 4/18/08 Name Eileen Starks Date 9-21-09

Signature Eileen Starks Signature Eileen Starks

Title President/CEO Title President/CEO

(Signatures must be duly authorized corporate officer(s) listed in section 7 of this report.)

AR 30-43
Rev. 12/2008

Arizona Corporation Commission
Corporations Division