2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001950

Entity Name: HERNANDO COUNTY KENNEL CLUB, INC.

Apr 14, 2004 Secretary of State

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

P. O. BOX 5509 P. O. BOX 5509

SPRING HILL, FL 34611 SPRING HILL, FL 34611 US

Current Mailing Address: New Mailing Address:

P. O. BOX 5509 P. O. BOX 5509

SPRING HILL, FL 34611 SPRING HILL, FL 34611 US

FEI Number: 59-3323168 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:

KEOHANE, PATRICIA 14113 ANDREW SCOTT RD SPRING HILL, FL 34609

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:

Name:

Address:

City-St-Zip:

1320 STALLINGS AVE

SPRING HILL, FL 34606

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete DRAGONSWAN, VALERIA DRAGONSWAN, VALERIA Name: Name:

6272 ARIZONA ST Address: 7262 ARIZONA ST Address:

City-St-Zip: BROOKSVILLE, FL 34601 City-St-Zip: BROOKSVILLE, FL 34601 US

Title: () Delete Title: (X) Change () Addition WELSCH, FRED Name: Name: HARING, MARY ANN

Address: 18168 CLEARVIEW DR Address: 8064 SCENIC PINE CT City-St-Zip: BROOKSVILLE, FL 34609 City-St-Zip: SPRING HILL, FL 34606 US

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

KEOHANE, PAT Name: KEOHANE, PAT Name: 14113 ANDREW SCOTT RD 14113 ANDREW SCOTT RD Address: Address:

City-St-Zip: SPRING HILL, FL 34609 City-St-Zip: SPRING HILL, FL 34609 US

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

CHOFFY, CATHY Name: Name: CHOFFY, CATHY 18703 DRAYTON ST Address: 18703 DRAYTON ST Address: City-St-Zip: SPRING HILL, FL 34610 City-St-Zip: SPRING HILL, FL 34610 US

Title: Title: (X) Change () Addition

() Delete BATHAUERY, SUE BATHAUER, SUE Name: Name: 25442 POWELL RD 25442 POWELL RD Address: Address:

BROOKSVILLE, FL 34602 US City-St-Zip: BROOKSVILLE, FL 34602 City-St-Zip:

Title: () Delete Title: (X) Change () Addition GELDERMAN, LEE

GELDERMAN, LEE Name: Address: 1320 STALLINGS AVE SPRING HILL, FL 34606 US 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: SUE BATHAUER Т 04/14/2004