

**2023 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# N11000001854

Entity Name: K9S FOR WARRIORS INC.

Current Principal Place of Business:

114 CAMP K9 ROAD
PONTE VEDRA, FL 32081

Current Mailing Address:

114 CAMP K9 ROAD
PONTE VEDRA, FL 32081

FEI Number: 27-5219467

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DODSON, PATRICIA M GENERAL COUNSEL
114 CAMP K9 ROAD
PONTE VEDRA, FL 32081 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: PATRICIA M DODSON

09/14/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name BEAN, DANIEL
Address 114 CAMP K9 ROAD
City-State-Zip: PONTE VEDRA FL 32081

Title DIRECTOR
Name HALL, YOUNG E
Address 114 CAMP K9 ROAD
City-State-Zip: PONTE VEDRA FL 32081

Title CEO
Name CRICCO, CARL
Address 114 CAMP K9 ROAD
City-State-Zip: PONTE VEDRA FL 32081

Title DIRECTOR
Name DELANEY, PAT
Address 114 CAMP K9 ROAD
City-State-Zip: PONTE VEDRA FL 32081

Title DIRECTOR
Name SWOBODA, JOSEPH
Address 114 CAMP K9 ROAD
City-State-Zip: PONTE VEDRA FL 32081

Title DIRECTOR
Name FLECKENSTEIN, BOB
Address 114 CAMP K9 ROAD
City-State-Zip: PONTE VEDRA FL 32081

Title DIRECTOR
Name SWANSON, RONALD
Address 114 CAMP K9 ROAD
City-State-Zip: PONTE VEDRA FL 32081

Title TREASURER
Name CAVANAUGH, CHERYA
Address 114 CAMP K9 ROAD
City-State-Zip: PONTE VEDRA FL 32081

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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: PATRICIA M. DODSON

GENERAL COUNSEL

09/14/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GOLAND, TONY
Address 114 CAMP K9 ROAD
City-State-Zip: PONTE VEDRA FL 32081

Title DIRECTOR
Name KRAINIK, PETER
Address 114 CAMP K9 ROAD
City-State-Zip: PONTE VEDRA FL 32081

Title DIRECTOR
Name WOTIZ, MATTHEW
Address 114 CAMP K9 ROAD
City-State-Zip: PONTE VEDRA FL 32081

Title CFO
Name KREPINEVICH, JONATHAN
Address 114 CAMP K9 ROAD
City-State-Zip: PONTE VEDRA FL 32081

Title SECRETARY
Name BURKE, RICHARD
Address 114 CAMP K9 ROAD
City-State-Zip: PONTE VEDRA FL 32081

Title DIRECTOR
Name NEVERAS-LUPFER, DAPHNE
Address 114 CAMP K9 ROAD
City-State-Zip: PONTE VEDRA FL 32081

Title CHIEF OF STAFF
Name DODSON, PATRICIA
Address 114 CAMP K9 ROAD
City-State-Zip: PONTE VEDRA FL 32081

Title DIRECTOR
Name MICHAEL, FLEMING
Address 114 CAMP K9 ROAD
City-State-Zip: PONTE VEDRA FL 32081