

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 129006

FILED
Apr 29, 2004
Secretary of State

Entity Name: JACKSONVILLE KENNEL CLUB, INC.

Current Principal Place of Business:

1440 N. MCDUFF AVE
P.O. BOX 54249
JACKSONVILLE, FL 32254

New Principal Place of Business:

1440 N. MCDUFF AVE
P.O. BOX 54249
JACKSONVILLE, FL 32245

Current Mailing Address:

1440 N. MCDUFF AVE
P.O. BOX 54249
JACKSONVILLE, FL 32254

New Mailing Address:

1440 N. MCDUFF AVE
P.O. BOX 54249
JACKSONVILLE, FL 32245

FEI Number: 59-0306410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORMAN, HOWARD I.
4490 SOUTHSIDE BLVD.
JACKSONVILLE, FL 32216

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: PATTON, MARY
Address: 4224 MORENA LANE
City-St-Zip: JACKSONVILLE, FL 32207

Title: AT () Delete
Name: HOWELL, JOHN C
Address: 351 11TH STREET
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: STD () Delete
Name: BIDWELL, CHARLES JR
Address: 22 REGENT WOOD
City-St-Zip: NORTHFIELD, IL 60093

Title: PD () Delete
Name: KORMAN, HOWARD,
Address: 4490 SOUTHSIDE BLVD.
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: BURNETT, WILLIAM R
Address: 5545 BROADWATER LANE
City-St-Zip: CLARKSVILLE, MD 21029

Title: D () Delete
Name: JOHNSTON, JOHN A
Address: 915 ELM STREET
City-St-Zip: HINSDALE, IL 60521

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change () Addition
Name: KUHN, W. ROBERT JR.
Address: 13210 PECKY CYPRESS DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

Title: ATD (X) Change () Addition
Name: HOWELL, JOHN C
Address: 351 11TH STREET
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: TD (X) Change () Addition
Name: BIDWILL, CHARLES W JR
Address: 22 REGENT WOOD
City-St-Zip: NORTHFIELD, IL 60093

Title: PD (X) Change () Addition
Name: KORMAN, HOWARD I
Address: 4490 SOUTHSIDE BLVD.
City-St-Zip: JACKSONVILLE, FL 32216

Title: D (X) Change () Addition
Name: BURNETT, WILLIAM R
Address: 11760-A GLEN ROAD
City-St-Zip: POTOMAC, MD 208546321

Title: DCS (X) Change () Addition
Name: PATTON, MARY CARR
Address: 4490 SOUTHSIDE BLVD.
City-St-Zip: JACKSONVILLE, FL 32216

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: W. ROBERT KUHN, JR.

AS

04/29/2004

Electronic Signature of Signing Officer or Director

Date

MARY CLAIRE ESPENKOTTER; D
227 MICHIGAN AVENUE #205
MIAMI BEACH, FL 33139

ANNE PATTON SCHUBERT; D
4040 TAYLORSVILLE ROAD
TAYLORSVILLE, KY 40071

JOHN A. JOHNSTON; D
8600 W NORTH AVENUE
MELROSE PARK, IL 60160

WILLIAM H. JOHNSTON, JR.; D/VP
8901 COUNTY LINE ROAD
BURR RIDGE, IL 60527

CHARLES W. BIDWILL, III; D
1921 SCHILLER AVENUE
WILMETTE, IL 60091