2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 129006

Apr 28, 2011 Secretary of State

Entity Name: JACKSONVILLE KENNEL CLUB, INC.

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

1440 N. MCDUFF AVE KENNEL COMPOUND JACKSONVILLE, FL 32254

Current Mailing Address: New Mailing Address:

P.O. BOX 959

ORANGE PARK, FL 320670959

FEI Number: 59-0306410 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:

KORMAN, HOWARD I. 455 PARK AVENUE

ORANGE PARK, FL 32073 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

OFFICERS AND DIRECTORS:

Title: AS

Name: SMITH, MELISSA M

Address: 625 LADY LAKE ROAD WEST City-St-Zip: JACKSONVILLE, FL 32218

Title: ATD

Name: HOWELL, JOHN C Address: 351 11TH STREET

City-St-Zip: ATLANTIC BEACH, FL 32233

Title: TD

Name: BIDWILL, CHARLES W JR Address: 22 REGENT WOOD City-St-Zip: NORTHFIELD, IL 60093

Title: PD

 Name:
 KORMAN, HOWARD I

 Address:
 455 PARK AVENUE

 City-St-Zip:
 ORANGE PARK, FL 32073

Title: [

 Name:
 BURNETT, WILLIAM R

 Address:
 590 LAKE FOREST DRIVE SE

 City-St-Zip:
 PINEHURST, NC 28374

Title: DCS

 Name:
 PATTON, MARY CARR

 Address:
 455 PARK AVENUE

 City-St-Zip:
 ORANGE PARK, FL 32073

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

SIGNATURE: MELISSA M. SMITH AS 04/28/2011