

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 129006

FILED
Apr 25, 2012
Secretary of State

Entity Name: JACKSONVILLE KENNEL CLUB, INC.

Current Principal Place of Business:

1440 N. MCDUFF AVE
KENNEL COMPOUND
JACKSONVILLE, FL 32254

New Principal Place of Business:

201 MONUMENT ROAD
JACKSONVILLE, FL 32225

Current Mailing Address:

P.O. BOX 959
ORANGE PARK, FL 320670959

New Mailing Address:

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.
455 PARK AVENUE
ORANGE PARK, FL 32073 US

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

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: D
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

04/25/2012

Electronic Signature of Signing Officer or Director

_____ Date