

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 159903

FILED
Mar 20, 2009
Secretary of State**Entity Name:** ST. PETERSBURG KENNEL CLUB, INC.**Current Principal Place of Business:**10490 GANDY BLVD
ST PETERSBURG, FL 33702**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 22099
ST. PETERSBURG, FL 337422099 US**New Mailing Address:****FEI Number:** 59-0433065**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STEPHEN P. HLAS
10490 GANDY BLVD
ST PETERSBURG, FL 33702 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: PD () Delete
Name: WEAVER, VEY O.
Address: 10490 GANDY BLVD
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D () Delete
Name: PIPER, HARRY M.
Address: 100 BEACH DRIVE NE #602
City-St-Zip: ST. PETERSBURG, FL 33701

Title: S () Delete
Name: CUTTING, LEAH R
Address: 10490 GANDY BLVD
City-St-Zip: ST. PETERSBURG, FL 33702

Title: VD () Delete
Name: WINNING, RICHARD,
Address: 10490 GANDY BLVD
City-St-Zip: ST. PETERSBURG, FL 33702

Title: ST () Delete
Name: HLAS, STEPHEN P.,
Address: 10490 GANDY BLVD
City-St-Zip: ST PETERSBURG, FL 33702

Title: D () Delete
Name: WINNING, MARY M,
Address: 1261 BRIGHTWATERS BLVD
City-St-Zip: ST. PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: WEAVER, VEY O.
Address: 10490 GANDY BLVD
City-St-Zip: ST. PETERSBURG, FL 33702

Title: VP/D (X) Change () Addition
Name: WINNING, RICHARD B
Address: 10490 GANDY BOULEVARD
City-St-Zip: ST. PETERSBURG, FL 33702

Title: VP/D (X) Change () Addition
Name: HLAS, STEPHEN P
Address: 10490 GANDY BLVD.
City-St-Zip: ST. PETERSBURG, FL 33702

Title: T (X) Change () Addition
Name: MOBLEY, DAWNE S
Address: 4118 HARRISBURG STREET N.E.
City-St-Zip: ST. PETERSBURG, FL 33703

Title: S (X) Change () Addition
Name: CUTTING, LEAH R
Address: 1431 85TH AVENUE N.
City-St-Zip: ST PETERSBURG, FL 33702

Title: D (X) Change () Addition
Name: WINNING, MARY MARGARET
Address: 1261 BRIGHTWATERS BLVD
City-St-Zip: ST. PETERSBURG, FL 33702

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LEAH CUTTING

S

03/20/2009

Electronic Signature of Signing Officer or Director

Date