2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jul 19, 2010 **DOCUMENT# 704071** Secretary of State

Entity Name: MANATEE KENNEL CLUB, INC.

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

17773 DEER PRAIRIE DR 357 6TH AVE. WEST

SARASOTA, FL 34240 BRADENTON, FL 34205 US

Current Mailing Address: New Mailing Address:

17773 DEER PRIARIE DR 357 6TH AVE. WEST

BRADENTON, FL 34205 SARASOTA, FL 34240 US US

FEI Number: 59-2457032 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:

TELFORD, LESLIE ESQUIRE DORRIS, VIRGINIA A 357 6TH AVE. WEST 2801 FRUÍTVILLE ROAD, STE. 290

SARASOTA, FL 34237 BRADENTON, FL 34205 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: VIRGINIA A. DORRIS 07/19/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DALHBERG, DAN Name:

Address: 6741 W COUNTRY CLUB LN City-St-Zip: SARASOTA, FL 34243

Title: 2VP

Name: WESSBERG, PAUL Address: 4485 NORTH LAKE DR City-St-Zip: SARASOTA, FL 34232

Title: 1VP

KEPLER, CAROL Name: 532 N POMPANO AVE Address: City-St-Zip: SARASOTA, FL 34237

Title: CS

Name: QUIQLEY, REBECCA Address: 3180 BELLEVUE ST City-St-Zip: SARASOTA, FL 34237

Title:

DORRIS, VIRGINIA A Name: 357 6TH AVE. WEST Address: BRADENTON, FL 34205 City-St-Zip:

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: VIRGINIA A. DORRIS TD 07/19/2010