

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710146

FILED
Feb 20, 2009
Secretary of State

Entity Name: CLEARWATER KENNEL CLUB, INC.

Current Principal Place of Business:

BOX 7157
CLEARWATER, FL 33758

New Principal Place of Business:

1613 SUFFOLK DR.
CLEARWATER, FL 33756

Current Mailing Address:

25421 TRADEWINDS DR.
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 59-1088573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLZ, DAN
25421 TRADEWINDS DR.
LAND O LAKES, FL 34639 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: P () Delete
Name: NEWTON, PAUL
Address: 4000 11TH AVE. N
City-St-Zip: ST. PETERSBURG, FL 33713

Title: T () Delete
Name: STOLZ, DANIEL T
Address: 25421 TRADEWINDS DR.
City-St-Zip: LAND O LAKES, FL 34639

Title: S () Delete
Name: MANNING-STOLZ, MARY
Address: 25421 TRADEWINDS DR.
City-St-Zip: LAND O LAKES, FL 34639

Title: V () Delete
Name: PHIL, RIEK
Address: 5569 OAKRIDGE DR.
City-St-Zip: PALM HARBOR, FL 34685

Title: D () Delete
Name: NAIMAN, STEVE
Address: 1251 N SEDEEVA CIRCLE N
City-St-Zip: CLEARWATER, FL 33755

Title: D () Delete
Name: ELDER, BYRON
Address: 1516 SUFFOLK DR.
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELDER, BYRON
Address: 1613 SUFFOLK DR.
City-St-Zip: CLEARWATER, FL 33756

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: TOTH, KAREN
Address: 9945 60TH ST. N.
City-St-Zip: PINELLAS PARK, FL 33782

Title: D (X) Change () Addition
Name: REIK, PHIL
Address: 5569 OAKRIDGE DR.
City-St-Zip: PALM HARBOR, FL 34685

Title: D (X) Change () Addition
Name: MESMER, SANDY
Address: 1509 BONAIR ST.
City-St-Zip: CLEARWATER, FL 33755

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

SIGNATURE: DANIEL T STOLZ

T

02/20/2009

Electronic Signature of Signing Officer or Director

Date