

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712284

FILED
Mar 12, 2009
Secretary of State

Entity Name: TREASURE COAST KENNEL CLUB, INC.

Current Principal Place of Business:

246 NE GRANDVER AVE
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

1166 NE 82ND AVENUE
OKEECHOBEE, FL 34974 US

Current Mailing Address:

246 NE GRANDVER AVE
PORT SAINT LUCIE, FL 34983

New Mailing Address:

1166 NE 82ND AVENUE
OKEECHOBEE, FL 34974 US

FEI Number: 59-6160637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACCHETTI, CAROL
246 NE GRANDVER AVE
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

MICHENER, BERNADETTE J
1166 NE 82ND AVENUE
OKEECHOBEE, FL 34974 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: BERNADETTE J. MICHENER

03/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'FARRELL, MATTIAS
Address: 647-9TH AVE
City-St-Zip: VERO BEACH, FL 32958

Title: VP () Delete
Name: PRICE, PAM
Address: 1740 26TH AVE
City-St-Zip: VERO BEACH, FL 32960

Title: S () Delete
Name: MICHENER, BERNADETTE
Address: 1166 NE 82ND AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: R () Delete
Name: MICHENER, JOSEPH
Address: 316 17TH AVE
City-St-Zip: VERO BEACH, FL 32962

Title: T () Delete
Name: SACCHETTI, CAROL
Address: 246 NE GRANDVER AVE
City-St-Zip: PORT SAINT LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'FARRELL, MATIAS
Address: 647 NINTH AVE
City-St-Zip: VERO BEACH, FL 32962 US

Title: VP (X) Change () Addition
Name: PRICE, PAMELA
Address: 1740 26TH AVENUE
City-St-Zip: VERO BEACH, FL 32960 US

Title: S (X) Change () Addition
Name: HALL, KARYL
Address: 4302 EDWARDS ROAD
City-St-Zip: FT. PIERCE, FL 34981 US

Title: R (X) Change () Addition
Name: SHINDLE, DEBORAH
Address: 846 SEMINOLE LANE
City-St-Zip: VERO BEACH, FL 32963 US

Title: T (X) Change () Addition
Name: MICHENER, BERNADETTE J
Address: 1166 NE 82ND AVENUE
City-St-Zip: OKEECHOBEE, FL 34974 US

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: BERNADETTE J. MICHENER

T

03/12/2009

Electronic Signature of Signing Officer or Director

Date