2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712450

FILED Feb 16, 2011 Secretary of State

Entity Name: CENTRAL FLORIDA KENNEL CLUB, INC.

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

401 CARDINAL OAKS COURT LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

401 CARDINAL OAKS COURT LAKE MARY, FL 32746 US

FEI Number: 59-1150593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALBERS, FRANK H 401 CARDINAL OAKS COURT LAKE MARY, FL 32746 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HINTON, PAM
Address: 1166 BAILEY COURT
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VP

Name: ALBERS, FRANK H
Address: 401 CARDINAL OAKS CT
City-St-Zip: LAKE MARY, FL 32746 US

Title: SD

Name: GILCHREST, KATHY
Address: 1426 SELMA AVENUE
City-St-Zip: ORLANDO, FL 32825 US

Title: T

Name: ROWELL, LINDA G Address: 2147 ROCK SPRINGS RD City-St-Zip: DUBLIN, GA 31021 US

Title:

Name: PEARSON, CHRISTINE
Address: 4612 MILLCOVE DR.
City-St-Zip: ORLANDO, FL 32712

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: LINDA G ROWELL T 02/16/2011