

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718036

FILED
Apr 16, 2009
Secretary of State

Entity Name: OKALOOSA KENNEL CLUB, INC.

Current Principal Place of Business:

2848 APLIN ROAD
CRESTVIEW, FL 32539 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2246
FT WALTON BEACH, FL 32549 US

New Mailing Address:

FEI Number: 23-7101562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMICHAEL, SEAN
2848 APLIN ROAD
CRESTVIEW, FL 32539 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: CSD () Delete
Name: STILLWELL, KACEY
Address: 106 WILDER STREET
City-St-Zip: NICEVILLE, FL 32578

Title: PD () Delete
Name: WILLIAMS, KAREN
Address: 151 VIRGINIA STREET
City-St-Zip: CRESTVIEW, FL 32539

Title: TD () Delete
Name: MCMICHAEL, SEAN
Address: 2848 APLIN ROAD
City-St-Zip: CRESTVIEW, FL 32539

Title: RSD () Delete
Name: BRANCH, WILLIAM
Address: 671 BROOKMEADE DRIVE
City-St-Zip: CRESTVIEW, FL 32539

Title: VD () Delete
Name: PHILPOT, VINCE
Address: 451 SANDMORE SHORES DRIVES
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: RSD (X) Change () Addition
Name: JAMES, KAREN
Address: 1009 SHOAL RIVER DRIVE
City-St-Zip: CRESTVIEW, FL 32539 57

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

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: SEAN MCMICHAEL

TD

04/16/2009

Electronic Signature of Signing Officer or Director

Date