2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718036

FILED Apr 26, 2011 Secretary of State

Entity Name: OKALOOSA KENNEL CLUB, INC.

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

2848 APLIN ROAD

CRESTVIEW, FL 32539 US

Current Mailing Address: New Mailing Address:

P O BOX 2246

FT WALTON BEACH, FL 32549 US

FEI Number: 23-7101562 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:

MCMICHAEL, SEAN 2848 APLIN ROAD

CRESTVIEW, FL 32539 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: CSD

Name: MCKENZIE, SHERRIE Address: 108 FULMAR CIRCLE

City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: PD

Name: PATTERSON, CHARLOTTE
Address: 836 N. LAKESIDE DRIVE
City-St-Zip: DESTIN, FL 32541

Title: TD

Name: MCMICHAEL, SEAN
Address: 2848 APLIN ROAD
City-St-Zip: CRESTVIEW, FL 32539

Title: RSD

Name: ADAMS, ROGER

Address: 200 HICKORY TREE LANE City-St-Zip: CRESTVIEW, FL 32539 US

Title: VD

Name: LUTHY, ALAN
Address: 496 JOHN KING ROAD
City-St-Zip: CRESTVIEW, FL 32539

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: SEAN MCMICHAEL TD 04/26/2011