

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727899

FILED
Apr 12, 2009
Secretary of State

Entity Name: LAKELAND-WINTER HAVEN KENNEL CLUB, INC.

Current Principal Place of Business:

3920 WATER OAK DR
LAKELAND, FL 33810 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7247
LAKELAND, FL 33807 US

New Mailing Address:

FEI Number: 59-1506829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELL, THOMAS J
3920 WATER OAK DR
LAKELAND, FL 33810 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: PD () Delete
Name: MEISELS, GERRY G
Address: PO BOX 1347
City-St-Zip: THONOTOSASSA, FL 33592

Title: VD () Delete
Name: ISAKSON, NANCY
Address: 4939 LUCE RD
City-St-Zip: LAKELAND, FL 33813

Title: TD () Delete
Name: HELL, THOMAS J
Address: 3920 WATER OAK DR.
City-St-Zip: LAKELAND, FL 33810

Title: SD () Delete
Name: VICS, BEVERLY
Address: 638 DAVINCI PASS
City-St-Zip: POINCIANA, FL 34759

Title: D () Delete
Name: SNYDER, CARLENE
Address: 117 HICKORY CREEK DR.
City-St-Zip: BRANDON, FL 33511

Title: D () Delete
Name: GRIGSBY, JAMES
Address: 8201 TOM GILBERT RD.
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SNYDER, CARLENE
Address: 117 HICKORY CREEK DR.
City-St-Zip: BRANDON, FL 33511

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

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

Title: SD (X) Change () Addition
Name: CORLEY, CAROL
Address: 3 GROVE COURT SE
City-St-Zip: WINTER HAVEN, FL 33884

Title: D (X) Change () Addition
Name: SNYDER, DANIEL
Address: 117 HICKORY CREEK DR.
City-St-Zip: BRANDON, FL 33511

Title: D (X) Change () Addition
Name: TUCKER, TOM
Address: 597 THORNBURG RDE.
City-St-Zip: BABSON PARK, FL 33827

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: THOMAS J. HELL

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04/12/2009

Electronic Signature of Signing Officer or Director

Date