

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 741396

**FILED**  
**Aug 04, 2004**  
**Secretary of State****Entity Name:** LAKE EUSTIS KENNEL CLUB, INC.**Current Principal Place of Business:**1107 CYPRESS ST  
LEESBURG, FL 34748 US**New Principal Place of Business:**3839 CHRISTINA TERRACE  
LADY LAKE, FL 32159 US**Current Mailing Address:**P.O. BOX 543  
FRUITLAND PARK, FL 34731 US**New Mailing Address:**P.O. BOX 1688  
LADY LAKE, FL 32159 US**FEI Number:****FEI Number Applied For ( )****FEI Number Not Applicable (X)****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**KEEDY, DIANE  
39119 KEEDY RD  
LADY LAKE, FL 32158 US**Name and Address of New Registered Agent:**KEEDY, DIANE  
POST OFFICE BOX 1688  
LADY LAKE, FL 32159 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: DIANE L. KEEDY

08/04/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: KEEDY, DIANE  
Address: 39119 KEEDY ROAD  
City-St-Zip: LADY LAKE, FL 32158Title: D ( ) Delete  
Name: FAUST, JANIS  
Address: 36906 EMERALDA ISLE ROAD  
City-St-Zip: LEESBURG, FL 34788Title: D ( ) Delete  
Name: PRICKETT, SUSAN  
Address: 3839 CHRISTINA TERRACE  
City-St-Zip: LADY LAKE, FL 32159Title: T ( ) Delete  
Name: PROVENCHER, BONNIE  
Address: 1107 CYPRESS ST  
City-St-Zip: LEEBURG, FLTitle: VPD ( ) Delete  
Name: STOKES, REXANNE  
Address: 1445 SPRING LAKE ROAD  
City-St-Zip: FRUITLAND PARK, FL 34731Title: CS ( ) Delete  
Name: MATTIUCCI, MONICA  
Address: 36520 MICRO RACETRACK RD  
City-St-Zip: FRUITLAND PARK, FL 34731**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: T (X) Change ( ) Addition  
Name: PRICKETT, SUSAN  
Address: 3839 CHRISTINA TERRACE  
City-St-Zip: LADY LAKE, FL 32159Title: CS (X) Change ( ) Addition  
Name: PERRY, VIRGINIA  
Address: 4607 OAK STREET  
City-St-Zip: FRUITLAND PARK, FL 34741Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: D (X) Change ( ) Addition  
Name: MATTIUCCI, MONICA  
Address: 36520 MICRO RACETRACK RD  
City-St-Zip: FRUITLAND PARK, FL 34731

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DIANE L. KEEDY

P

08/04/2004

Electronic Signature of Signing Officer or Director

Date