

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741396

FILED
Jun 30, 2005
Secretary of State

Entity Name: LAKE EUSTIS KENNEL CLUB, INC.

Current Principal Place of Business:

3839 CHRISTINA TERRACE
LADY LAKE, FL 32159 US

New Principal Place of Business:

P. O. BOX 1688
LADY LAKE, FL 32159 US

Current Mailing Address:

P.O. BOX 1688
LADY LAKE, FL 32159 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KEEDY, DIANE
POST OFFICE BOX 1688
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

KEEDY, DIANE L
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

06/30/2005

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 32158

Title: D () Delete
Name: FAUST, JANIS
Address: 36906 EMERALDA ISLE ROAD
City-St-Zip: LEESBURG, FL 34788

Title: T () Delete
Name: PRICKETT, SUSAN
Address: 3839 CHRISTINA TERRACE
City-St-Zip: LADY LAKE, FL 32159

Title: CS () Delete
Name: PERRY, VIRGINIA
Address: 4607 OAK STREET
City-St-Zip: FRUITLAND PARK, FL 34741

Title: VPD () Delete
Name: STOKES, REXANNE
Address: 1445 SPRING LAKE ROAD
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D () Delete
Name: MATTIUCCI, MONICA
Address: 36520 MICRO RACETRACK RD
City-St-Zip: FRUITLAND PARK, FL 34731

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEEDY, DIANE L
Address: 3205 MARION COUNTY ROAD
City-St-Zip: WEIRSDALE, FL 32195

Title: D (X) Change () Addition
Name: FAUST, JANICE
Address: 36906 EMERALDA ISLE ROAD
City-St-Zip: LEESBURG, FL 34788

Title: D (X) Change () Addition
Name: PRICKETT, SUSAN E
Address: 3839 CHRISTINA TERRACE
City-St-Zip: LADY LAKE, FL 32159

Title: T (X) Change () Addition
Name: BRODERICK, PATRICIA C
Address: P. O. BOX 330/13562 CR 209
City-St-Zip: OXFORD, FL 34484

Title: D (X) Change () Addition
Name: STOKES, REXANNE
Address: 1445 SPRING LAKE ROAD
City-St-Zip: FRUITLAND PARK, FL 34731

Title: S (X) Change () Addition
Name: BLACK, GRACE
Address: P. O. BOX 2118
City-St-Zip: BUNNELL, 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

06/30/2005

Electronic Signature of Signing Officer or Director

Date