2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741396

Entity Name: LAKE EUSTIS KENNEL CLUB, INC.

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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P.O. BOX 535

FRUITLAND, FL 34731 US

Current Mailing Address: New Mailing Address:

P.O. BOX 535

FRUITLAND, FL 34731 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 KEEDY, DIANE L
 Name:
 PRICKETT, SUSAN E

 Address:
 3205 MARION COUNTY ROAD
 Address:
 3839 CHRISTINA TERRACE

City-St-Zip: WEIRSDALE, FL 32195 City-St-Zip: LADY LAKE, FL 32159

Title: D () Delete Title: VP (X) Change () Addition Name: FAUST, JANICE Name: HUFFSTETLER, PHYLLIS

Address: 36906 EMERALDA ISLE ROAD Address: 11470 SE 73RD CT
City-St-Zip: LEESBURG, FL 34788 City-St-Zip: BELLEVIEW, FL 34420

Title: D () Delete Title: S (X) Change () Addition

Name:PRICKETT, SUSAN EName:VANGUNST, KARENAddress:3839 CHRISTINA TERRACEAddress:6765 SW 138TH TERRACE

City-St-Zip: LADY LAKE, FL 32159 City-St-Zip: OCALA, FL 34481

Title: T () Delete Title: T (X) Change () Addition Name: BRODERICK, PATRICIA C Name: LACAILLE, JOY

 Address:
 P. O. BOX 330/13562 CR 209
 Address:
 914 LAKE ELLA ROAD

 City-St-Zip:
 OXFORD, FL 34484
 City-St-Zip:
 FRUITLAND PARK, FL 34731

Title: D () Delete Title: D (X) Change () Addition

 Name:
 STOKES, REXANNE
 Name:
 GOWELL, JANICE

 Address:
 1445 SPRING LAKE ROAD
 Address:
 8282 EARLWOOD AVENUE

 City-St-Zip:
 FRUITLAND PARK, FL 34731
 City-St-Zip:
 MT. DORA, FL 32757

Title: S () Delete Title: D (X) Change () Addition

 Name:
 BLACK, GRACE
 Name:
 HUFFSTETLER; WAYNE

 Address:
 P. O. BOX 2118
 Address:
 11470 SE 73RD CT

 City-St-Zip:
 BUNNELL, FL 34731
 City-St-Zip:
 BELLEVIEW, FL 34420

I hereby certify that the information supplied with this filing does not qualify for the 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: SUSAN E. PRICKETT PRES 04/27/2006