2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741396

FILED Apr 24, 2010 Secretary of State

Entity Name: LAKE EUSTIS KENNEL CLUB, INC.

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

3839 CHRISTINA TERRACE LADY LAKE, FL 32159 US

Current Mailing Address: New Mailing Address:

PO BOX 1573

LADY LAKE, FL 321581573 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:

PRICKETT, SUSAN E 3839 CHRISTINA TERR 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: PRICKETT, SUSAN E
Address: 3839 CHRISTINA TERRACE
City-St-Zip: LADY LAKE, FL 32159

Title: VP

Name: HUFFSTETLER, PHYLLIS Address: 11470 SE 73RD CT City-St-Zip: BELLEVIEW, FL 34420

Title: S

 Name:
 VANGUNST, KAREN

 Address:
 6765 SW 138TH TERRACE

 City-St-Zip:
 OCALA, FL 34481

City-St-Zip. OCALA, FL 344

Title: T

Name: KEEDY, DIANE

Address: 3205 MARION COUNTY RD City-St-Zip: WEIRSDALE, FL 32195

Title:

 Name:
 BAUDO, ROCCO

 Address:
 39042 MEYERS RD

 City-St-Zip:
 MT. DORA, FL 32757

Title: [

 Name:
 BAUDO, JACKIE

 Address:
 39042 MEYERS RD.

 City-St-Zip:
 LADY LAKE, FL
 32159

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: DIANE L KEEDY T 04/24/2010