2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741396

FILED Apr 25, 2012 Secretary of State

Entity Name: LAKE EUSTIS KENNEL CLUB, INC.

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

3839 CHRISTINA TERRACE 39042 MEYERS ROAD LADY LAKE, FL 32159 US LADY LAKE, FL 32159 US

Current Mailing Address: New Mailing Address:

PO BOX 1573

LADY LAKE, FL 321581573 US

FEI Number: 59-1813434 FEI Number Applied For () FEI Number Not Applicable () 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

BAUDO, JACQUELINE F
39042 MEYERS ROAD
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: JACQUELINE F. BAUDO 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: PRICKETT, SUSAN E
Address: 3839 CHRISTINA TERRACE
City-St-Zip: LADY LAKE, FL 32159 39

Title: P

 Name:
 BAUDO, JACQUELINE

 Address:
 39042 MEYERS RD

 City-St-Zip:
 LADY LAKE, FL 32159 39

Title: T

Name: PERLICK, CATHERINE
Address: 873 BARRYMOORE LOOP
City-St-Zip: THE VILLAGES, FL 32162

Title: VP

 Name:
 HOPPE, CAROLYN

 Address:
 663 BRIGHTON DRIVE

 City-St-Zip:
 THE VILLAGES, FL 32162

Title: D

Name: BAUDO, ROCCO
Address: 39042 MEYERS RD
City-St-Zip: LADY LAKE, FL 32159

Title:

Name: ZAMAN, MARIE Address: 1208 NORTH AVE City-St-Zip: TAVARES, FL 32778

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: SUSAN E. PRICKETT D 04/25/2012