2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746788

FILED Mar 20, 2012 Secretary of State

Entity Name: TAMPA BAY KENNEL CLUB, INC.

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

25421 TRADEWINDS DR 6547 BONNIE BLUE DR.

LAND O LAKES, FL 34639 US WESLEY CHAPEL, FL 33544 US

Current Mailing Address: New Mailing Address:

25421 TRADEWINDS DR 6547 BONNIE BLUE DR

LAND O LAKES, FL 34639 US WESLEY CHAPEL, FL 33544 US

FEI Number: 59-2368484 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:

MANNING, MARY WYATT, LEWAYNE 25421 TRADEWINDS DR. 8205 PLEASANT LN

LAND O'LAKES, FL 34639 US RIVERVIEW, FL 33569 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: LEWAYNE WYATT 03/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: STOLZ, MARY

Address: 25421 TRADEWINDS DR City-St-Zip: LAND O LAKES, FL 34639

Title: V

Name: KING, BRUCE Address: 1216 LIVE OAK LN. City-St-Zip: LUTZ, FL 33558

Title: V

Name: NAPOLITANO, JOSEPH Address: 925 LAKE CHARLES CIRCLE

City-St-Zip: LUTZ, FL 33549

Title: S

Name: WYATT, LEWAYNE
Address: 8205 PLEASANT LN
City-St-Zip: RIVERVIEW, FL 33569

Title:

 Name:
 GRANOWICZ, LUCILLE

 Address:
 6547 BONNIEBLUE DR.

 City-St-Zip:
 WESLEY CHAPEL, FL 33544

Title: TS

Name: LOPEZ, LINDA Address: 709 RIVER HEIGHTS City-St-Zip: TAMPA, FL 33603

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: MARY STOLZ P 03/20/2012