

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751299

FILED
Jan 25, 2009
Secretary of State

Entity Name: INVERNESS, FLA. KENNEL CLUB, INC.

Current Principal Place of Business:

13650 SIMMONS LAKE RD
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

5037 N SADDLE DRIVE
BEVERLY HILLS, FL 34465 US

Current Mailing Address:

P.O. BOX 372
LECANTO, FL 34460 US

New Mailing Address:

FEI Number: 59-2481794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BILLUPS, JANET
13650 SIMMONS LAKE RD
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

MADIEROS, SUZANNE G
5037 N SADDLE DRIVE
BEVERLY HILLS, FL 34465 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: SUZANNE G MADIEROS

01/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MADICROS, JOHN
Address: 5037 N. SADDLE DR
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: VP () Delete
Name: WHITTENHALL, JANE
Address: 14891 SE HWY US 19
City-St-Zip: INGLIS, FL 34449

Title: S () Delete
Name: MADIEROS, SUZANNE
Address: 5037 N SADDLE DR
City-St-Zip: BEVERLY HILLS, FL 34465

Title: T () Delete
Name: BILLUPS, JANET
Address: 13650 SIMMONS LAKE RD
City-St-Zip: BROOKSVILLE, FL 34601

Title: D () Delete
Name: TOUSEY, RONALD
Address: 10073 DOMINGO DR
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: D () Delete
Name: QUACKENBUSH, MARJ
Address: 1501 KEATS STREET
City-St-Zip: INVERNESS, FL 34450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MADIEROS, JOHN
Address: 5037 N. SADDLE DR
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: GANGLER, MARLA
Address: 3310 TYRONE AVE.
City-St-Zip: HERNANDO, FL 34442

Title: D (X) Change () Addition
Name: BROOKS, CATHERINE
Address: 4372 W. MUSTANG BLVD.
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: D (X) Change () Addition
Name: ROSS, DEBBIE
Address: 9790 W. SUNNY DAY CT.
City-St-Zip: CRYSTAL RIVER, FL 34428

I hereby certify that the information supplied with this filing does not qualify 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: SUZANNE G MADIEROS

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01/25/2009

Electronic Signature of Signing Officer or Director

Date