

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33446

FILED
Mar 04, 2009
Secretary of State

Entity Name: THE NORTH FLORIDA KOI CLUB, INC.

Current Principal Place of Business:

3874 HABERSHAM FORST DRIVE
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

4651 BLOUNT AVENUE
JACKSONVILLE, FL 32210 US

Current Mailing Address:

2732 CONNIE CIR
ORANGE PARK, FL 32065 US

New Mailing Address:

4651 BLOUNT AVENUE
JACKSONVILLE, FL 32210 US

FEI Number: 36-4610507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DAVIS J
2732 CONNIE CIRCLE
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

LEONARD, VICKIE E
4651 BLOUNT AVENUE
JACKSONVILLE, FL 32210 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: VICKIE E. LEONARD

03/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TODORSKY, WILLIAM
Address: 2131 SAUL DRIVE
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: S () Delete
Name: ALTIERY, SARAH
Address: 3044 RICKY DRIVE
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: VP () Delete
Name: RAMSEY, STEVE
Address: 3331 OAKLEAF LANE
City-St-Zip: ORANGE PARK, FL 32065 US

Title: T () Delete
Name: BROWN, DAVIS J
Address: 2732 CONNIE CIRCLE
City-St-Zip: ORANGE PARK, FL 32065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMSEY, STEVE
Address: 3331 OAKLEAF LANE
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: VP (X) Change () Addition
Name: WEHBY, DAN
Address: 2607 RED FOX ROAD
City-St-Zip: ORANGE PARK, FL 32073 US

Title: S (X) Change () Addition
Name: TODORSKY, MARY
Address: 2131 SAUL DR
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: T (X) Change () Addition
Name: LEONARD, VICKIE E
Address: 4651 BLOUNT AVENUE
City-St-Zip: JACKSONVILLE, FL 32210 US

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: VICKIE E. LEONARD

T

03/04/2009

Electronic Signature of Signing Officer or Director

Date