2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33446

FILED Feb 06, 2011 Secretary of State

Entity Name: THE NORTH FLORIDA KOI CLUB, INC.

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

4651 BLOUNT AVENUE 2732 CONNIE CIRCLE

JACKSONVILLE, FL 32210 US ORANGE PARK, FL 32073 US

Current Mailing Address: New Mailing Address:

4651 BLOUNT AVENUE 2732 CONNIE CIRCLE

JACKSONVILLE, FL 32210 US ORANGE PARK, FL 32073 US

FEI Number: 36-4610507 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:

LEONARD, VICKIE E BROWN, JAN D 4651 BLOUNT AVENUE 2732 CONNIE CIRCLE

JACKSONVILLE, FL 32210 US ORANGE PARK, FL 32073 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: JAN DAVIS BROWN 02/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ALTIERY, SARAH S Address: 3044 RICKY DRIVE

City-St-Zip: JACKSONVILLE, FL 32223 US

Title: VP

Name: STEPHAN, GREG Address: 4196 JILLIAN DRIVE

City-St-Zip: JACKSONVILLE, FL 32210 US

Title: S

Name: JONES, REBECCA Address: P.O. BOX 462

City-St-Zip: BOSTWICK, FL 32007 US

Title: T

 Name:
 BROWN, JAN D

 Address:
 2732 CONNIE CIRCLE

 City-St-Zip:
 ORANGE PARK, FL 32073 US

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: JAN DAVIS BROWN TRES 02/06/2011