2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 129006

Entity Name: JACKSONVILLE KENNEL CLUB, INC.

Current Principal Place of Business:

201 MONUMENT ROAD JACKSONVILLE. FL 32225

Current Mailing Address:

P.O. BOX 959

ORANGE PARK. FL 32067-0959

FEI Number: 59-0306410 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHELTON, JAMIE C 455 PARK AVENUE 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: JAMIE C. SHELTON 05/11/2016

Electronic Signature of Registered Agent

Officer/Director Detail:

Title ASST. SECRETARY Title ASST. TREASURER, DIRECTOR

NameSMITH, MELISSA MNameHOWELL, JOHN CAddress625 LADY LAKE ROAD WESTAddress351 11TH STREET

City-State-Zip: JACKSONVILLE FL 32218 City-State-Zip: ATLANTIC BEACH FL 32233

 Title
 VP, DIRECTOR
 Title
 CEO, DIRECTOR

 Name
 BIDWILL, PATRICIA
 Name
 KORMAN, HOWARD I

 Address
 730 GLEN VIEW ROAD
 Address
 455 PARK AVENUE

City-State-Zip: GLEN VIEW IL 60029 City-State-Zip: ORANGE PARK FL 32073

Title CHAIRMAN, SECRETARY, DIRECTOR Title PRESIDENT, DIRECTOR

NamePATTON, MARY CARRNameJAMIE, SHELTON CAddress455 PARK AVENUEAddress455 PARK AVENUE

City-State-Zip: ORANGE PARK FL 32073 City-State-Zip: ORANGE PARK FL 32073

Title TREASURER, DIRECTOR Title VP, DIRECTOR

Name ESPENKOTTER, MARY CLAIRE Name JOHNSTON, WILLIAM H JR.

Address 140 JEFFERSON AVE Address 65 TARPON LANE

#14008 City-State-Zip: KEY LARGO FL 33037

City-State-Zip: MIAMI BEACH FL 33139

Continues on page 2

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MELISSA M. SMITH AS 05/11/2016

FILED May 11, 2016

Secretary of State

CC6249278773

Date

Officer/Director Detail Continued:

TitleAVP, DIRECTORTitleASST. VICE PRESIDENTNameBIDWILL, CHARLES W IIINameJOHNSTON, JOHN AAddress1921 SCHILLER AVENUEAddress915 S. ELM AVENUECity-State-Zip:WILMETTE IL 60091City-State-Zip:HINSDALE IL 60521

Title ASST. SECRETARY
Name SCHUBERT, ANNE

Address 4040 TAYLORSVILLE RD.

City-State-Zip: TAYLORSVILLE KY 40071