2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001854

Entity Name: K9S FOR WARRIORS INC.

Current Principal Place of Business:

114 CAMP K9 ROAD PONTE VEDRA, FL 32081

Current Mailing Address:

114 CAMP K9 ROAD PONTE VEDRA, FL 32081

FEI Number: 27-5219467 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DIAMOND, RORY 114 CAMP K9 ROAD PONTE VEDRA, FL 32081 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:

Electronic Signature of Registered Agent

Date

Date

FILED Mar 20, 2019

Secretary of State

5124635533CC

Officer/Director Detail :

Title **BOARD MEMEBER** Title SECRETARY/TREASURER

DUVAL, SHARON L HARRIS, HUGH Name Name

88 CAT ROAD 114 CAMP K9 ROAD Address Address City-State-Zip: PONTE VEDRA FL 32081 PONTE VEDRA BEACH FL 32082 City-State-Zip:

Title CEO Title **CHAIRMAN**

Electronic Signature of Signing Officer/Director Detail

Name DIAMOND, RORY HALL, CHIPPER Name Address 120 DAVIS STREET Address 114 CAMP K9 ROAD

NEPTUNE BEACH FL 32266 City-State-Zip: PONTE VEDRA FL 32081 City-State-Zip:

Title **BOARD MEMBER** Title **BOARD MEMBER** Name SWOBODA, JOSEPH Name DELANEY, PAT Address 114 CAMP K9 ROAD Address 114 CAMP K9 ROAD

City-State-Zip: PONTE VEDRA FL 32081 PONTE VEDRA FL 32081 City-State-Zip:

Title **BOARD MEMBER** Title **BOARD MEMBER** Name SWANSON, RONALD FLECKENSTEIN, BOB Name 114 CAMP K9 ROAD Address 114 CAMP K9 ROAD Address City-State-Zip: PONTE VEDRA FL 32081

City-State-Zip: PONTE VEDRA FL 32081

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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.

03/20/2019 SIGNATURE: RORY DIAMOND CEO

Officer/Director Detail Continued:

TitleBOARD MEMBERTitleNameBEAN, DEANName

Address 114 CAMP K9 ROAD Address 114 CAMP K9 ROAD

City-State-Zip: PONTE VEDRA FL 32081 City-State-Zip: PONTE VEDRA FL 32081

BOARD MEMBER

BOARD MEMBER

BURKE, RICHARD

114 CAMP K9 ROAD

GOLD, STEVE

TitleBOARD MEMBERTitleNameMENNIE, ROBNameAddress114 CAMP K9 ROADAddress

City-State-Zip: PONTE VEDRA FL 32081 City-State-Zip: PONTE VEDRA FL 32081

Title BOARD MEMBER

Name KRAINIK, PETER

Address 114 CAMP K9 ROAD

City-State-Zip: PONTE VEDRA FL 32081