2020 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: No

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

FILED Apr 27, 2020

Secretary of State

7909946936CC

Officer/Director Detail:

TitleSECRETARYTitleCHAIRMANNameDUVAL, SHARON LNameBEAN, DANIEL

Address 88 CAT ROAD Address 114 CAMP K9 ROAD

City-State-Zip: PONTE VEDRA BEACH FL 32082 City-State-Zip: PONTE VEDRA FL 32081

Title DIRECTOR Title CEO

Name HALL, YOUNG E Name DIAMOND, RORY

Address 114 CAMP K9 ROAD Address 120 DAVIS STREET

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

Title DIRECTOR Title DIRECTOR

Name DELANEY, PAT Name SWOBODA, JOSEPH
Address 114 CAMP K9 ROAD Address 114 CAMP K9 ROAD

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

Title DIRECTOR Title DIRECTOR

Name FLECKENSTEIN, BOB Name SWANSON, RONALD

Address 114 CAMP K9 ROAD Address 114 CAMP K9 ROAD

City State Zip: PONTE VEDRA FL 32081

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.

SIGNATURE: ROBIN ABBOTT CFO 04/27/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

TitleTREASURERTitleDIRECTORNameGOLD, STEVENNameMENNIE, ROB

Address 114 CAMP K9 ROAD Address 114 CAMP K9 ROAD

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

Title DIRECTOR Title DIRECTOR

NameBURKE, RICHARDNameKRAINIK, PETERAddress114 CAMP K9 ROADAddress114 CAMP K9 ROAD

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

Title DIRECTOR Title DIRECTOR

NameGREY, DANENameWOTIZ, MATTHEWAddress114 CAMP K9 ROADAddress114 CAMP K9 ROAD

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

Title CHIEF OF STAFF Title CFO

NameDODSON, PATRICIANameABBOTT, ROBINAddress114 CAMP K9 ROADAddress114 CAMP K9 ROAD

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