

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 701861 (7)
1. Corporation Name
THE KIWANIS CLUB OF BISCAYNE BAY YOUTH FOUNDATIO
N, INC.



Principal Place of Business: ROOM 308 GERSTEIN JUSTICE BUILDING 1351 NW 12 ST MIAMI FL 33125 US
Mailing Address: 535 BIRD ROAD CORAL GABLES FL 33146-1307 US

3. Date Incorporated or Qualified: 01/02/1961
3a. Date of Last Report: 02/02/1995

2. Principal Place of Business		2a. Mailing Address		4. FEI Number: 59-0709941		Applied For: Not Applicable	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	5. Certificate of Status Desired: <input type="checkbox"/>		\$8.75 Additional Fee Required	
22	City & State	27	City & State	6. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/>		\$5.00 May Be Added to Fees	
23	Zip	28	Zip	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
24	Country	29	Country				

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
ROSINEK, JEFFREY 535 BIRD ROAD CORAL GABLES FL 33146				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when re-registering) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PS ROSINEK, JEFFREY 535 BIRD ROAD CORAL GABLES FL	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	P STAN BLAKE 7810 SW 184 ST MIAMI FL 33157	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	D GREEN, JR. E 775 N.W. 21ST STREET MIAMI FL	<input type="checkbox"/> DELETE	2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	VP BLAKE, STAN 7810 SW 164 STREET MIAMI FL	<input checked="" type="checkbox"/> DELETE	2.2 NAME		
TITLE	T SILVERMAN, SAUL H. 8430 S.W. 170TH TERR. MIAMI FL	<input type="checkbox"/> DELETE	2.3 STREET ADDRESS		
TITLE	D BRAWN, ARTHUR H. 5061 SW 95 COURT MIAMI FL	<input type="checkbox"/> DELETE	2.4 CITY - ST - ZIP		
TITLE	D MORRIS, MARC 90 EDGEWATER DR MIAMI FL	<input type="checkbox"/> DELETE	3.1 TITLE	S JEFFREY ROSINEK 535 BIRD ROAD CORAL GABLES FL 33146	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
			3.2 NAME		
			3.3 STREET ADDRESS		
			3.4 CITY - ST - ZIP		33157
			4.1 TITLE		
			4.2 NAME		
			4.3 STREET ADDRESS		
			4.4 CITY - ST - ZIP		
			5.1 TITLE		
			5.2 NAME		
			5.3 STREET ADDRESS		
			5.4 CITY - ST - ZIP		
			6.1 TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
			6.2 NAME		
			6.3 STREET ADDRESS		
			6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: Saul H. Silverman SAUL H. SILVERMAN 4/17/96 (305) 667-4415
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (12/95)