

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702998

FILED  
Aug 28, 2009  
Secretary of State

**Entity Name:** FORT LAUDERDALE KIWANIS YOUTH FOUNDATION, INC.

**Current Principal Place of Business:**

3101 N. FEDERAL HWY  
8TH FLOOR  
FORT LAUDERDALE, FL 33306

**New Principal Place of Business:**

1100 SO FED HWY  
FORT LAUDERDALE, FL 33316

**Current Mailing Address:**

P.O. BOX 39884  
FORT LAUDERDALE, FL 33339884

**New Mailing Address:**

P.O. BOX 2462  
FORT LAUDERDALE, FL 33303

**FEI Number:** 59-0965240      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

DAVIS, LAWRENCE L  
108 SE 8TH AVE  
SUITE 110  
FORT LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

MEILAN, ALBERTO DR  
1100 SO FED HWY  
FORT LAUDERDALE, FL 33316 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: ALBERTO MEILAN

08/28/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MCINTYRE, GEORGE  
Address: 7540 SE 20TH STREET  
City-St-Zip: PLANTATION, FL 33317

Title: S ( ) Delete  
Name: MEILAN, ALBERTO  
Address: 1100 S FEDERAL HWY  
City-St-Zip: FORT LAUDERDALE, FL 333161257

Title: D ( ) Delete  
Name: MARTIN, JAMES  
Address: 2840 N OCEAN BLVD, #406  
City-St-Zip: FORT LAUDERDALE, FL 333087531

Title: T ( ) Delete  
Name: ENOS, TROY J  
Address: 3101 N. FEDERAL HWY, 8TH FL  
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: D ( ) Delete  
Name: ROGERS, RANDY  
Address: 500 SE 17TH ST., #101  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: P ( ) Delete  
Name: PAZ, TOM  
Address: 14845 SW 87TH COURT  
City-St-Zip: MIAMI, FL 33176

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HOLLAND, WILLIAM  
Address: 1100 SO FED HWY  
City-St-Zip: FT LAUDERDALE, FL 33316

Title: S (X) Change ( ) Addition  
Name: BATCHELOR, JENNIFER  
Address: 1100 S FEDERAL HWY  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: SHAW, BARRY J  
Address: 1100 SO FED HWY  
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D (X) Change ( ) Addition  
Name: ROGERS, RANDY  
Address: 1100 SO FED HWY  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP (X) Change ( ) Addition  
Name: WOLDENBERG, CHARLES  
Address: 1100 SO FED HWY  
City-St-Zip: FT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM HOLLAND

PRES

08/28/2009

Electronic Signature of Signing Officer or Director

Date