2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731357

FILED Jul 09, 2008 Secretary of State

Entity Name: KIWANIS CLUB OF CLERMONT, INC.

Current Principal Place of Business: New Principal Place of Business: 806 W. MINNEOCA AVE. CLERMONT, FL 34711 US **Current Mailing Address: New Mailing Address:** P.O. BOX 120114 CLERMONT, FL 34712 US FEI Number: 59-0967554 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: Name and Address of New Registered Agent: CALDWELL, ROY W. ATTORNEY THE OAKS, 608 S. MAIN AVE., #28 MINNEOLA, FL 34755 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete MACKEY, JIM GRIFFIN, EDWARD L MR Name: Name: 8728 STATE RD 33 Address: 10900 CRESCENT LANE Address: City-St-Zip: GROVELAND, FL 34736 City-St-Zip: CLERMONT, FL 34711 Title: () Delete Title: (X) Change () Addition FALLMAN, FRED Name: MACKEY, MAARIE Name: Address: 10625 POINT OVERLOOK DR Address: 8726 STATE ROAD 33 City-St-Zip: CLERMONT, FL 347117319 City-St-Zip: GROVELAND, FL 34736 Title: () Delete Title: (X) Change () Addition ADAMS, BILL HEINRICH, MARTY Name: Name: 871 CORNELL AVE. 11407 CYPRESS DRIVE Address: Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: CLERMONT, FL 34711 Title: SD () Delete Title: () Change () Addition WALLACE, JOHN Name: Name: 17303 PROMENADE DR. Address: Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: Title: () Delete Title: (X) Change () Addition ZHAN, PAULA ZHAN, PAULA Name: Name: 11400 ALAMEDA SANDRA DR. 11400 ALAMEDA SANDRA DR. Address: Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: CLERMONT, FL 34711 Title: () Delete Title: () Change () Addition MOORE, JOHN Name: Name: Address: 11407 CYPRESS DR. Address: CLERMONT, FL 34711 City-St-Zip: City-St-Zip:

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: EDWARD L GRIFFIN TD 07/09/2008