2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749617

FILED Mar 01, 2009 Secretary of State

Entity Name: KIWANIS CLUB OF BONIFAY, FLORIDA

Current Principal Place of Business: New Principal Place of Business:

301 J. HARVEY ETHERIDGE ST BONIFAY, FL 32425

Current Mailing Address: New Mailing Address:

P.O. BOX 264 BONIFAY, FL 32425

FEI Number: 59-6153558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FARLEY, BEVERLY D 300 NORTH WAUKESHA ST BONIFAY, FL 32425

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition HERSMAN JR, DON HERSMAN, DON JR Name: Name: Address: 2130 HWY 177 A Address: 2130 HWY 177 A City-St-Zip: BONIFAY, FL 32425 City-St-Zip: BONIFAY, FL 32425

Title: Title: (X) Change () Addition () Delete

Name: LEE, DENNIS Name: LAUEN, DAVID Address: PO BOX 997 Address: 710 N HUBBARD ST City-St-Zip: BONIFAY, FL 32425 City-St-Zip: BONIFAY, FL 32425

Title: () Delete Title: (X) Change () Addition

SMITH, ORREN Name: SMITH, ORREN Name: Address: P.O. BOX 72 Address: P.O. BOX 72 City-St-Zip: BONIFAY, FL 32425 City-St-Zip: BONIFAY, FL 32425

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.

Ρ SIGNATURE: DON HERSMAN, JR. 03/01/2009