2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 759242

FILED Jan 12, 2008 Secretary of State

Entity Name: THE KIWANIS CLUB OF THE GOLDEN TRIANGLE, INCORPORATED, INC.

Current Principal Place of Business: New Principal Place of Business: 4850 N. HWY 19A MOUNT DORA, FL 32757 US **Current Mailing Address: New Mailing Address:** P O BOX 162 MT DORA, FL 327560162 US FEI Number: 59-3027011 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: WILSON, JACK R ADRID, CATHY A 2361 RUTH STREET 4141 LAKE FOREST MOUNT DORA, FL 32757 EUSTIS, FL 32726 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: CATHY ADRID 01/12/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition VAN HASSEL, GEORGE W Name: Name: 35132 CR 439 Address: Address: City-St-Zip: EUSTIS, FL 32726 City-St-Zip: Title: DRA () Delete Title: () Change () Addition WILSON, JACK R Name: Name: Address: P.O. BOX 772 Address: City-St-Zip: EUSTIS, FL 32726 City-St-Zip: Title: () Delete Title: () Change () Addition SPEAKS, ROBERT R Name: Name: 1807 CAROLINA CT Address: Address: City-St-Zip: TAVARES, FL 32778 City-St-Zip: Title: () Delete Title: () Change () Addition Name: YAGER, GREGORY Name: 3002 LAKE WOODWARD DR Address: Address: City-St-Zip: EUSTIS, FL 32726 City-St-Zip: Title: () Delete Title: () Change () Addition SMITH, SCOTT Name: Name: 2453 BROADVUE Address: Address: City-St-Zip: EUSTIS, FL 32726 City-St-Zip: Title: () Delete Title: () Change () Addition LAND. PATRICIA L. Name: Name: Address: PO BOX 327 Address: TAVARES, FL 327780227 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: CATHY ADRID SECR 01/12/2008