

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006028

FILED
Jan 08, 2009
Secretary of State

Entity Name: THE KIWANIS FOUNDATION OF SOUTHEAST VOLUSIA COUNTY, INC.

Current Principal Place of Business:

C/O 119 N. CORY DR.
EDGEWATER, FL 32141

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 905
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

FEI Number: 31-1738775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, HALLSTROM
119 N CORY DR
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

HALLSTROM, RAYMOND B SECRETA
119 N CORY DR
EDGEWATER, FL 32141 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: RAYMOND B. HALLSTROM 01/08/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: HALLSTROM, RAYMOND
Address: 1196 NORTH CORY DRIVE
City-St-Zip: EDGEWATER, FL 32141

Title: D () Delete
Name: NELSON, JOHN R
Address: 6240 TURTLE MOUND ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: TD () Delete
Name: HODSON, DOUGLAS D
Address: 237 CANAL STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D () Delete
Name: DRIVER, PAT
Address: 106 VIA CAPRI
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D () Delete
Name: GARRIQUES, ROBERT
Address: 103 N. ORANGE ST.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: P () Delete
Name: ALONZO, ROBERT
Address: 700 GREEN RD.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: HALLSTROM, RAYMOND B SEC
Address: 119 NORTH CORY DRIVE
City-St-Zip: EDGEWATER, FL 32141

Title: D (X) Change () Addition
Name: NELSON, JOHN R DIR
Address: 6240 TURTLE MOUND ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D (X) Change () Addition
Name: HODSON, DOUGLAS D DIR
Address: 223 CANAL STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: TD (X) Change () Addition
Name: GRASSO, EVE TREAS
Address: 1851 MAYTOWN ROAD
City-St-Zip: OAK HILL, FL 32759

Title: PD (X) Change () Addition
Name: MITCHELL, HERMAN PRES
Address: 148 W TURGOT AVENUE
City-St-Zip: EDGEWATER, FL 32132

Title: D (X) Change () Addition
Name: ALONZO, ROBERT DIR
Address: 1035 MAGNOLIA CIRCLE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: RAYMOND B. HALLSTROM SEC 01/08/2009
Electronic Signature of Signing Officer or Director Date