

NO1156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

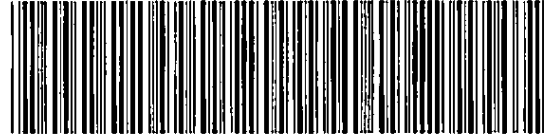
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400384758164

JOHN F. BOLT, P.A.

Attorneys at Law

JOHN F. BOLT
2000 BAYVIEW BLVD. SUITE 2000
TALLAHASSEE, FL 32301

N01156

P. O. BOX 1846
221 N. CAUSEWAY
NEW SMYRNA BEACH, FL 32070-1846
904-827-6227
DATTOMA LINE 288-4700

January 20, 1984

Ms. Theresa Hernandez
Secretary of State's Office
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, FL 32301

Re: THE KIWANIS CLUB OF NEW SMYRNA BEACH, INC.

Dear Ms. Hernandez:

Enclosed please find:

1. Certified copy of the Charter of The Kiwanis Club of New Smyrna Beach, Inc., and extra copy.
2. Affidavit by the President of the corporation.
3. Designation of Registered Agent and Acceptance of Designation by Registered Agent.

4. Bolt check for \$28.00 for the following fees:

Filing Fee	15.00	(non-profit corp.)
Reg. Agent Fee	3.00	
Cert. copy of Charter	5.00	
Cert. of Good Standing	5.00	
	28.00	

Please record the original charter of this corporation and send to me a certified copy of that charter and a certificate of good standing.

Michael L. Johnson

Very truly yours,

Name	KRB 1-24
Availability	KRB 6A
Document	KRB 1-31
Examiner	KRB
MLB/wb	KRB 1-31
Enclosures	KRB
cf: Mr. Walker Johnson	KRB 1-31
Mr. [unclear]	KRB

C. TAX	_____	C. TAX	_____
FILING	_____	FILING	15
R. AGENT FEE	_____	R. AGENT FEE	3
C. COPY	_____	C. COPY	14
TOTAL	_____	TOTAL	28
N. BANK	_____	N. BANK	_____
BALANCE DUE	_____	BALANCE DUE	_____
REFUND	_____	REFUND	_____

FILED
1984 JAN 31 12 09
SECRETARY OF STATE
TALLAHASSEE, FL 32301

N01156

TOTAL PAID 48.50

JOHN F. BOLT, P.A.

ATTORNEY AT LAW
221 N. CAUSEWAY
P. O. BOX 1224

January 26, 1984

Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32301

NEW SMYRNA BEACH, FLORIDA 32070-1224
TELEPHONE 427-5227

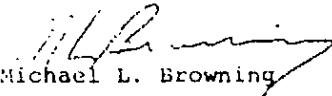
Re: THE KIWANIS CLUB OF NEW SMYRNA BEACH, INC.

ATTENTION: MS. KAREN GIBSON

Gentlemen:

Enclosed, pursuant to the telephone request of Ms. Karen Gibson,
please find a check in the amount of \$15.00 for the additional
filing fee with regard to the above nonprofit corporation.

Very truly yours,


Michael L. Browning

MLB/wp
Enclosure

cf: Mr. Walter C. Johnson

PK 1156

FILED
JAN 21 1984
NOTARY PUBLIC
STATE OF FLORIDA

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF VOLUSIA

Personally appeared before me WALTER C. JOHNSON, who
after being first duly sworn, deposes and says:

1. That he is the President of The Kiwanis Club of New Smyrna Beach, Florida, Inc.
2. That to the best knowledge and belief certified copy of the charter of The Kiwanis Club of New Smyrna Beach, Inc., attached hereto contains all of the documents that have been filed to that charter.

Further affiant sayeth not.

THE KIWANIS CLUB OF NEW SMYRNA
BEACH, INC.

By: Walter C. Johnson
Walter C. Johnson
President

Sworn to and subscribed before
me this 17th day of January,
1984.

Wanda S. Phillips
Notary Public, State of Florida

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA
BY COMMISSION EXP. JAN 17, 1988
BY WORD THIS GENERAL 100, 1000.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

RECORDED
JAN 21 1984
NOTARY PUBLIC
STATE OF FLORIDA

In pursuance of Section 48.091, Florida Statutes, the following is submitted in compliance with said Act:

1. That THE KIWANIS CLUB OF NEW SMYRNA BEACH, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in New Smyrna Beach, County of Volusia, State of Florida, has named WALTER C. JOHNSON, 400 S. Orange Street, New Smyrna Beach, FL 32069, as its agent to accept service of process within this state.

2. That the corporation presently meets at the Islander Beach Lodge, 1601 S. Atlantic Avenue, New Smyrna Beach, FL 32069.

3. That the registered agent and registered address as duly authorized by resolution of the Board of Directors to accept service of process within this State is:

Walter C. Johnson
400 S. Orange Street
New Smyrna Beach, FL 32069

THE KIWANIS CLUB OF NEW SMYRNA BEACH,

By: Walter C. Johnson
Walter C. Johnson, President

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared HWALTER C. JOHNSON, well known to me to be the President of THE KIWANIS CLUB OF NEW SMYRNA BEACH, INC., and that he acknowledged executing the foregoing under the authority duly vested in him by said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 17th day of January, 1984.

Wanda S. Phillips
Notary Public, State of Florida

My commission expires:

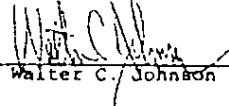
NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. JAN 17, 1989
BORNED 1949 GENERAL INS. BRO.

FILED
JAN 31 1984
SECRET

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 17th day of January, 1984.

Accepted by:



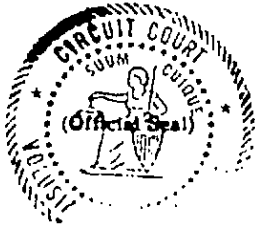
Walter C. Johnson

STATE OF FLORIDA
COUNTY OF VOLUSIA

I, V. Y. SMITH, Clerk of Circuit Court in and for County and State above stated, do
HEREBY CERTIFY that the above and foregoing instrument is a true and correct copy of
CHARTER from THE KIWANIS CLUB OF
NEW SMYRNA BEACH, INC. XX
as same appears of Record in

Book 65, page 321 of the Public Records of Volusia County, Florida.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official Seal at DeLand,
Volusia County, Florida, this 16TH day of JANUARY A. D., 1984



V. Y. SMITH
Clerk Circuit Court, Volusia County, Florida.

BY: *M. D. Coffin*
Deputy Clerk

65 MAR 321

FILED
MAR 31 11 0 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

22598

CHARTER

OF

THE KIWANIS CLUB OF NEW SMYRNA BEACH, INC.

The undersigned, all citizens of the United States and residents of Volusia County, State of Florida, desiring to form a Corporation not for profit, under the Statutes of the State of Florida in such cases made and provided, do hereby certify:

ARTICLE I

The name of the Corporation shall be "THE KIWANIS CLUB OF NEW SMYRNA BEACH, INC."; the location of the Corporation shall be New Smyrna Beach, Volusia County, Florida.

ARTICLE II

The objects for which incorporation is sought are:

1. To give primacy to the human and spiritual rather than to the material values of life.
2. To encourage the daily living of the Golden Rule in all human relationships.
3. To promote the adoption and the application of higher social, business, and professional standards.
4. To develop, by precept and example, a more intelligent, aggressive, and serviceable citizenship.
5. To provide through Kiwanis clubs, a practical means to form enduring friendships, to render altruistic service, and to build better communities.
6. To cooperate in creating and maintaining that sound public opinion and high idealism which make possible the increase of righteousness, justice, patriotism, and good will.
7. For the purposes aforesaid, to take over the assets, rights and franchises of the unincorporated club, known as the Kiwanis Club of New Smyrna Beach, and

Filed Before This Court
MAY 24 1957
Homer D. [Signature]
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

FILE 65 142322

its members.

8. To do all such things as are incidental or conducive to the attainment of the above objects.

ARTICLE III

The membership of this Corporation shall at all times consist of persons as are members in good standing of the Club, as shown by the records of said club; in one or more of the following classifications, as defined by the Standard Form of Club By-Laws adopted by Kewanee International December 6, 1934, as amended to and including October 26, 1952, to which reference is hereby made and the terms of which are incorporated herein, viz., Active, Reserve, Privileged, and Honorary.

ARTICLE IV.

The incorporators propose that this Corporation shall have perpetual existence and from time to time, in the event the law requires, this Charter shall be renewed to accomplish this purpose.

ARTICLE V.

The names and residences of the subscribers hereto are:

<u>Norman L. Wolfe</u> Norman L. Wolfe	<u>1417 Palmetto St. Newburgh, N.Y.</u>
<u>William Wright</u> William Wright	<u>P.O. Box 906 - Newburgh, N.Y.</u>
<u>J. M. Stevens</u> J. M. Stevens	<u>P.O. Box 1115 Newburgh, N.Y.</u>
<u>Aaron Taylor</u> Aaron Taylor	<u>P.O. Box 865 Newburgh, N.Y.</u>
<u>William Cowen</u> William Cowen	<u>913 Palmetto St. Newburgh, N.Y.</u>

ARTICLE VI.

The administration of this Corporation shall be in the hands of the Board of Directors, which shall consist of the officers and of seven (7) elected directors. Each director shall be an active or privileged member in good standing. All directors shall enter upon their official duties on the first day of January of each year and shall serve for a term of one (1) year or until their successors shall be duly elected and qualified.

The Board of Directors shall determine the policies and activities of the club, elect and discipline members, approve the budget, approve all bills, take counsel with committees, and have general management of the club.

ARTICLE VII.

The following are the names of the officers who are to manage all the affairs of this Corporation until the first election is held pursuant to the provisions of this Charter:

W. J. Cozens, Jr.
W. J. Cozens, Jr. President
I. S. Hamilton
I. S. Hamilton Immediate Past President
Norman L. Wolfe
Norman L. Wolfe Vice President
B. B. Littleton
B. B. Littleton Secretary
B. B. Littleton
B. B. Littleton Treasurer

ARTICLE VIII.

The officers of this Corporation shall be a President, the Immediate Past President, a Vice-President, a Treasurer and a Secretary. Each officer shall be an active or privileged member in good standing. All officers shall enter upon their official duties on the first day of January of each year and shall serve for a term of one (1) year or until their successors shall be duly elected and qualified.

OFFICE RECS 65 MAR 324

ARTICLE II.

The active and privileged members of the Club may adopt By-Laws for the management, regulation, and control of said club, not inconsistent with this Charter, the laws of the State of Florida, or the By-Laws and Regulations of the Florida Kiwanis District, or the By-Laws and Regulations of Kiwanis International.

ARTICLE I.

The highest amount of indebtedness or liability to which the Corporation may at any time subject itself is the sum of \$10,000.00 Dollars and which shall never be greater than two-thirds of the value of the property of the Corporation.

ARTICLE II.

The value of the real estate which the Corporation may hold, subject always to the approval of the Circuit Court of Volusia County, Florida, shall be \$15,000.00.

IN WITNESS WHEREOF, we have hereunto subscribed our names this nineteenth day of September, 1957.

WITNESS:

<u>[Signature]</u>	<u>[Signature]</u> Norman L. Wolfe
<u>[Signature]</u>	<u>[Signature]</u> William Wright
<u>[Signature]</u>	<u>[Signature]</u> J. M. Stevens
	<u>[Signature]</u> Aaron Taylor
	<u>[Signature]</u> William Cowen

INCORPORATORS

STATE OF FLORIDA
COUNTY OF VOLUNIA

I, the undersigned, one of the subscribers to the foregoing Charter proposed for the incorporation of "The Kiwanis Club of New Sanyra Beach, Inc.", after being duly cautioned and sworn, state that I, individually and on behalf of the other subscribers thereto, intend in good faith to carry out the purposes and objects set forth therein.

Norman J. Wolfe

Sworn to before me, a Notary Public in and for the State of Florida at Large, and subscribed by the said Norman J. Wolfe in my presence this 24th day of September A. D. 1957.

David L. Sharp
Notary Public

Notary Public, State of Florida at Large
My Commission Expires March 28, 1960
Signed by Antonio T. de la Cruz, County Clerk



APPROVAL BY THE CIRCUIT COURT

This day this cause came on to be heard upon Application for approval of the within proposed Charter of The Kiwanis Club of New Sanyra Beach, Inc., to act as a Corporation under the Laws of the State of Florida, and the Court having examined the same and finding it in proper form and having an object authorized by the Laws of the State of Florida, the Court does approve the same.

DONE, ORDERED AND ADJUDGED in Chambers at De Land, Volusia County, this 24th day of September A. D. 1957.

Harold B. ...
CIRCUIT COURT

OFFICIAL RECORDS
FILED FOR RECORD
RECORDS BOOK 65 PAGE 321

1957 SEP 24 PM 1 36

Harold B. ...

FILED
1957 JUN 31 AM 9 10
CLERK OF THE CIRCUIT COURT
DE LAND, FLORIDA

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1985



George F. Weston
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
FILED

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Officer

KIWANIS CLUB OF NEW SMYRNA BEACH, INC. ITH
~~670 WALTER S. JOHNSON~~
~~430 S. ORANGE STREET~~
~~NEW SMYRNA BEACH, FL 32069~~

804 Silk Oak Ct.
New Smyrna Beach
Florida 32069

Date incorporated or qualified to do business in Florida: **02/31/1984**

Names and Street Addresses of Each Officer and Director, as of December 31, 1985

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
COLENS, W. W. JR.	P	488 S. ORANGE STREET	NEW SMYRNA BEACH, FL
John M. Albright	P	105 Canal St.	New Smyrna Beach, Fla. 32069
VOLE, NORMAN L.	V	3417 PALMETTO STREET	NEW SMYRNA BEACH, FL
Timothy Larson	V	202 Kirkland Rd.	New Smyrna Beach, Fla.
MITCHELL, G. B.	V	488 S. ORANGE STREET	NEW SMYRNA BEACH, FL
Arthur Vittur	V	227 Canal St.	New Smyrna Beach, Fla.
Holand J. Bazin Jr.	S	504 N. Ridgewood Ave.	Edgewater, Fla. 32032
Malcolm Magner	T	c/o 200 Canal St.	New Smyrna Beach, Fla.
Dennis O'Leary	D	118 Cedar Dunes	New Smyrna Beach, Fla.
Alex Kish	D/T	804 Silk Oak Ct.	New Smyrna Beach, Fla.
William Rogers	D	1102 Horton Ave.	New Smyrna Beach, Fla.
Paul Lamborn	D	c/o 699 N. Dixie Freeway	New Smyrna Beach, Fla.
William Ziegenfuss	D	1507 Monroe Dr.	Edgewater, Fla. 32032

Registered Agent Information

7. Name and Address of Current Registered Agent

~~WALTER S. JOHNSON~~
~~430 S. ORANGE STREET~~
~~NEW SMYRNA BEACH, FL 32069~~

8. Name and Address of New Registered Agent

Alex Kish
 804 Silk Oak Ct.
 New Smyrna Beach, Fla 32069

I hereby accept the appointment of registered agent I am familiar with, and accept the obligations of Section 607.025 F.S.

SIGNATURE (Registered Agent Accepting Appointment) _____ DATE _____

\$3.00 additional fee required for Registered Agent changes.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Signature: *Alex Kish* Date: **6-28-85**
 Alex Kish Treasurer 904-427-2325

\$5 additional fee required for a Certificate of Status

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION
3
ANNUAL REPORT
1986



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

1986

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office
 2 Enter Change of Address of Corporation Principal Office, P.O. Box Number Always NOT Sufficient

ND1158
 MENNIS CLUB OF NEW SMYRNA BEACH, INC. (THE)
 ALEX KISH
 304 SILK OAK CT
 NEW SMYRNA BEACH, FL 32069

Street Address 21
 P.O. Box No. 22
 City and State 23
 Zip Code 24

32070-0905

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

51st SILK OAK COURT

P.O. Box 905

3 Date of Incorporation or Qualification of Business in Florida 01/31/1984
 4 Federal Employer Identification Number (FEIN) 57-2530302
 5 Date of Last Report 07/10/1985

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1985

7 Names of Officers and Directors	8 Title	9 Street Address of Each Officer and Director (Do NOT use P.O. Office Box Numbers)	10 City and State
ALBRIGHT, JOHN M.	D	105 CANAL ST	NEW SMYRNA BEACH, FL
ALBRIGHT, JOHN M.	P	700 S. ...	NEW SMYRNA BEACH, FL
ALBRIGHT, JOHN M.	V	200 ... 1507 MANROE DRIVE	EDGEWATER, FL 32032
VITTLER, ARTHUR	V	227 CANAL ST	NEW SMYRNA BEACH, FL
BARTH, ROLAND J., JR.	S	504 N RIDGEWOOD AVE	EDGEWATER, FL
ALBRIGHT, JOHN M.	T	304 SILK OAK CT	NEW SMYRNA BCH, FL
O'LEARY, DENNIS	D	118 CEDAR DUNES	NEW SMYRNA BCH, FL

REGISTERED AGENT INFORMATION

11 Name and Address of Current Registered Agent
 12 Name and Address of New Registered Agent

KISH, ALEX
 304 SILK OAK CT
 NEW SMYRNA BEACH, FL 32069

Name 31
 Street Address (Do NOT use P.O. Box Number) 32
 City and State 33
 Zip Code 34

FL. 32069

I, the undersigned, the president of Sections 607.034 and 607.037, Florida Statute, the above-named corporation, incorporated under the laws of the State of Florida, submits this report for the purpose of changing its registered officer or registered agent, or both, in the State of Florida. The change was authorized by resolution duly adopted by its board of directors on _____.

I, the undersigned, accept the appointment of registered agent, I am familiar with, and accept the obligations of, Section 607.025 F.S.

SIGNATURE _____ DATE _____
 (Registered Agent accepting appointment)

\$3.00 additional fee required for Registered Agent changes.

20 Reported 20
 Feb on 3/13

See signature instructions on reverse side of this form.

Verify that I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. and Certify that I understand My Signature on This Report Shall Have the Same Legal Effects as if Made Under Oath.

ALEX H. KISH
 TREASURER

Date 3-5-86
 Telephone Number 904-427-1333

\$3 Additional Fee required for a Certificate of State

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

STATE OF FLORIDA
 SECRETARY OF REVENUE
 1987



Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

NO. 1156
 HANNES CLUB OF NEW SMYRNA BEACH, INC. (THE)
 24 SILK OAK
 24 SILK OAK CT
 NEW SMYRNA BEACH, FL 32070-0905

Enter Change of Address of Corporation, Partnership, P.O. Box Number, Alameda 1401, Section 1
 Street Address 21
 P.O. Box No. 22
 City and State 23
 Zip Code 24

If stockholders, partners, or members are listed on the current address, include 25, 26, 27, 28

Registered Agent	Address	City and State
CHARLES JOSEPH	105 EMMA ST	NEW SMYRNA BEACH, FL
PAUL P. CARROLL JR.	1312 S. GUYARD RD.	NEW SMYRNA BEACH, FL
WILLIAM S. STEEL	1587 MARBLE BR.	EDGEWATER, FL
RICHARD C. ALLEN	1220 WAYNE AV.	NEW SMYRNA BEACH, FL
WALTER WATKINS	227 EMMA ST	NEW SMYRNA BEACH, FL
ERNEST ROLAND J. JR.	104 S. PARK AV.	EDGEWATER, FL
WISLA ALEX H.	604 SILK OAK CT.	NEW SMYRNA BCH, FL
FRED W. DUBIN	3056 LUKAS LA	EDGEWATER, FL
WALTER DUNNIS	118 BERRY DUNNIS	NEW SMYRNA BCH, FL

REGISTERED AGENT INFORMATION

Name and Address of Registered Agent
 ALEX H. DUBIN
 24 SILK OAK CT
 NEW SMYRNA BEACH, FL 32070

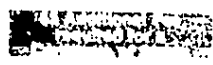
The provisions of Sections 607.04 and 607.05, Florida Statutes, require every corporation, partnership, or other entity organized under the laws of the State of Florida to file an annual report with the Secretary of State. Failure to file such report may result in the suspension of the corporation, partnership, or other entity.

\$3.00 additional fee required for Registered Agent changes.

Alex H. Dubin
 Registered Agent

Treasurer

3-11-87



FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1988



FLORIDA DEPARTMENT OF STATE
OF FLORIDA
Division of Corporations

OPTIONAL FORM NO. 100 (REV. 11-23-84)

NOV 18 20 11 3 84

Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

Name and Address of Corporation (Print Name)

NO1156
KIWANIS CLUB OF NEW SMYRNA BEACH, INC. (THE)
ACEX-RISH
804-SILK-OAK CT
NEW SMYRNA BEACH, FL 32070

Print Complete Address of Corporation Precious Office, P.O. Box Number, Address, & NOT Sufficient

443 N. Causeway
P.O. Box 905
PO Box 905

City and State

Zip Code

* Show address in parentheses only after the printed address

1. Effective Date of Report: 01/31/1984
2. Fiscal Year: 01/31/1984
3. Federal Employer Identification Number (FEIN): 59-2530302
4. Date of Last Report: 03/16/1987

Name of Officers and Directors	Title	Print Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State
LAWRENCE, PAUL OWEN	P	1155 S. GLENDALE RD.	NEW SMYRNA BEACH, FL
ALLEN, RICHARD C.	V	1220 WAYNE AVE.	NEW SMYRNA BCH., FL.
DUBROW, RUDOLPH V.	P	3050 LORING LN.	EDGEWATER, FL.
BALIN, ROLAND J., JR.	P	104 S. PARK AVE.	EDGEWATER, FL
RISH, ALEX H.	T	804 SILK OAK CT.	NEW SMYRNA BCH, FL
		443 N Causeway	New Smyrna Bch, FL

REGISTERED AGENT INFORMATION

Name of Registered Agent
ALEX RISH
804 SILK OAK CT
NEW SMYRNA BEACH, FL 32059

Name and Address of Registered Agent
ROBERT J. PUMBO
443 N. CAUSEWAY
New Smyrna Bch, FL 32059

I, the undersigned, being a resident of Florida, do hereby certify that the above information is true and correct to the best of my knowledge and belief, and that the same is true and correct to the best of my knowledge and belief.

Robert J. Pumbo
Registered Agent

DATE: 2-10-87

I, the undersigned, being a resident of Florida, do hereby certify that the above information is true and correct to the best of my knowledge and belief, and that the same is true and correct to the best of my knowledge and belief.

Michael T. Tamm
Registered Agent

DATE: 2-10-87

\$5 Annual Fee required for a Certificate of Status

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION
ANNUAL REPORT
1989



FLORIDA DEPARTMENT OF STATE
in
Secretary of State
DIVISION OF CORPORATIONS

Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office

ZIP + 4

NO1156 1
KIWANIS CLUB OF NEW SMYRNA BEACH, INC. (THE)
443 N. CAUSEWAY
P.O. BOX 905
NEW SMYRNA BEACH, FL 32070-0905

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number, AKA or FID# (Optional)

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

3. Date incorporated or Qualified To Do Business in Florida: **01/31/1984** 4. Federal Employer Identification Number (EIN): **59-2530302** 5. Date of Last Report: **02/26/1988**

6. Name and Street Address of Each Officer and Director as of December 31, 1988

7	8	9	10
Officer or Director	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
G	TRUMBO, ROBERT	443 N. CAUSEWAY	NEW SMYRNA BEACH, FL
S	Berlin, Gary D.	161 N. Causeway, Su. #5	New Smyrna Beach, FL
V	ALLEN, RICHARD C.	1300 WAYNE AVE.	NEW SMYRNA BEACH, FL
V	DuDon, Fred V.	3056 Lukas Lane	Edgewater, FL
P	BABIN, ROLAND J., JR.	104 S. PARK AVE.	BONNAPART, FL
P	Allen, Richard C.	206 Quay Assisi	New Smyrna Beach, FL
T	KISH, ALEX H.	804 SILK OAK CT.	NEW SMYRNA BEACH, FL
T	Browning, John R.	450 Wildwood Dr.	New Smyrna Beach, FL
T	BAKER, FRED	1226 WAYNE AVE.	NEW SMYRNA BEACH, FL 32168
D	BISHOP, ALBERT	118 S. CORY DR., RT. 2	EDGEWATER, FL 32141
D	NCKENZIE, DAVID	P.O. BOX 1872	NEW SMYRNA BEACH, FL 32170

REGISTERED AGENT INFORMATION

TRUMBO, ROBERT
443 N. CAUSEWAY
NEW SMYRNA BEACH, FL 32069

Berlin, Gary D.
161 N. Causeway, Su. #5
New Smyrna Beach, FL 32069

10. I warrant to the provisions of Sections 607.034 and 607.037, Florida Statutes, and agree to accept registration, incorporation, and annual report filing fees of \$35.00 per corporation or \$15.00 per registered officer or registered agent, or both, in the State of Florida. I warrant to accept the jurisdiction of the State of Florida and agree to accept the jurisdiction of the State of Florida. I warrant to accept the jurisdiction of the State of Florida. I warrant to accept the jurisdiction of the State of Florida.

SIGNATURE: *Gary D. Berlin* DATE: 6/23/89

Signature: *Gary D. Berlin* Secretary DATE: 6/23/89
904/427-4510

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

FD-000814

CORPORATION
ANNUAL REPORT
1990



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

1990 FEB 26 AM 10:54

Read Instructions and Instructions on Other Side Before Making Entries
Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

Name and Address of Corporation (Print and Type)

N01156 1

ZIP + 4 PRESORT
THE KIWANIS CLUB OF NEW SMYRNA BEACH, INC.
443 N. CAUSEWAY
P.O. BOX 905
NEW SMYRNA BEACH, FL 32070

2. If Address in Block 1 is incorrect, please enter the correct address in Block 2. If the address is correct, please enter the correct address in Block 2. If the address is correct, please enter the correct address in Block 2.
KIWANIS CLUB OF NEW SMYRNA BEACH
P.O. BOX 905
NEW SMYRNA BEACH, FL 32170-0905

If your address is incorrect, please enter the correct address in Block 2. If the address is correct, please enter the correct address in Block 2.

Date of Report (Month and Day) 01/31/1994 Filing Number 59-2530302 FDI Number Applied For FDI Number For Report

Name and Address of Secretary of Each Officer and Director (Do not use any connection which would favor or injure any individual, partnership, or corporation)

Position	Name	Address	City and State
P	ALLEN, RICHARD C. WAGON, FRED	208 QUAY ASSIST- 1503 LEMIS LANE	NEW SMYRNA BEACH, FL 32168
V. P.	DUBON, FRED V. BERLIN, GARY	3056 LUKAS LAKE 161 N. CAUSEWAY, SUITE 5	EDGEWATER, FL NEW SMYRNA BEACH, FL 32169
S	BERLIN, GARY D. PINCUS, ROBERT	181 N. CAUSEWAY, #5 4849 SAXON DRIVE	NEW SMYRNA BCH, FL NEW SMYRNA BEACH, FL 32169
D	BAKER, FRED	1226 WAYNE AVE.	NEW SMYRNA BCH, FL 32168
D	BISHOP, ALBERT MAY, ERNE	110 S. CORY DR. RT. 2 91 CEDAR JONES DRIVE	EDGEWATER, FL NEW SMYRNA BEACH, FL 32169
D	MCKENZIE, DAVID	P. O. BOX 1872	NEW SMYRNA BCH., FL 32170

REGISTERED AGENT INFORMATION

BERLIN, GARY D.
181 N. CAUSEWAY
SUITE #5
NEW SMYRNA BEACH, FL 32089

I, the undersigned, do hereby certify that the above information is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida.

Signature: Gary D. Berlin DATE: _____

I, the undersigned, do hereby certify that the above information is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida.

Signature: _____

DATE: FEB 8 1990

If Applied Fee required to a Corporation of \$35.00

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
Jan Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
FL. DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL.
FILED

FILING FEE OF \$61.25 REQUIRED

Name and Mailing Address of Corporation

DOCUMENT # N01158 (1)

ZIP + 4 PRESORT

THE KIWANIS CLUB OF NEW SMYRNA BEACH, INC.
143 N. CAUSEWAY
P.O. BOX 905
NEW SMYRNA BEACH, FL 32170-0905

2 If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address: NONE
22 P.O. Box No: P.O. Box 905
23 City and State: New Smyrna Beach, FL.
24 Zip Code: 32170-0905

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3 Date Incorporated or Qualified
Under Business in Florida

4 FEI Number
59-2530302

FEI Number Assigned For

5

\$8.75 Additional Fee required
for a Certificate of Status

6 Names and Street Addresses of Each Officer and Director (Do not use an, correction, dash or full to cover over incorrect information)

7	8	9	10
	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
P	DUBON, FRED	1563 LEWIS LANE	NEW SMYRNA BEACH, FL
	BERLIN, GARY	161 N. CAUSEWAY, SUITE 5	NEW SMYRNA BEACH, FL
V/P	BERLIN, GARY	161 N. CAUSEWAY SUITE 5	NEW SMYRNA BEACH, FL
	BROWNING, JOHN	450 WILLOW OAK DRIVE	NEW SMYRNA BCH., FL
S	PINGUS, ROBERT	4940 SAXON DRIVE	NEW SMYRNA BCH., FL
	McKENZIE, DAVID	P.O. BOX 1872	NEW SMYRNA BCH., FL
D	BAKER, FRED	1226 WAYNE AVE.	NEW SMYRNA BCH., FL
	DUBON, FRED	1563 Lewis Lane	NEW SMYRNA BCH., FL
D/E/S	MCKEE, JESSE	91 CEDAR DUNES DRIVE	NEW SMYRNA BEACH, FL
D	MCKENZIE, DAVID	P. O. BOX 1872	NEW SMYRNA BCH., FL

REGISTERED AGENT INFORMATION

BERLIN, GARY D.
161 N. CAUSEWAY
SUITE #5
NEW SMYRNA BEACH, FL 32170 32168

11 I, Agent, certify that the information furnished in this annual report is true and accurate and that I am duly qualified to act as a registered agent in the State of Florida. Such change is authorized by the corporation's board of directors.

12 I, Secretary, certify that the information furnished in this annual report is true and accurate and that I am duly qualified to act as a registered agent in the State of Florida. Such change is authorized by the corporation's board of directors.

Signature: Gary D. Berlin
Date: FEB 6 1991

Signature: Jesse McKee
Date: FEB 6 1991
Executive Secretary 904 477-2448

FILING FEE OF \$61.25 REQUIRED—Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1992



DEPARTMENT OF STATE
CORPORATIONS DIVISION

APP-7492

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FILED

FILING FEE \$61.25 Make Payable To: Secretary of State

DOCUMENT # N01156 (1)

THE KINKANIS CLUB OF NEW SMYRNA BEACH, INC.
443 N. CAUSEWAY
P. O. BOX 905
NEW SMYRNA BEACH FL 32169-5268

2. If Address is Blank: The recipient in any way that should be used to determine the correct address should be used to determine the correct address. If the correct address is not known, the recipient should use the name of the corporation to determine the correct address.

21 Mailing Address
P. O. Box 905
22 P. O. Box No.
23 City and State
NEW SMYRNA BEACH, FL 32169

3. Date Incorporation or Qualified To Do Business in Florida
01/31/1984

03/05/1991 59-2530302 FEE Number: Article Fee \$8.75 FEE Number: List of Agents

1	2	3	4
P	BERLIN, GARY BROOKING, JOHN	161 N. CAUSEWAY STE. 5 450 WILWOOD DRIVE	NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169
V/P	BROOKING, JOHN SPENCE, RAL	450 WILWOOD DRIVE P. O. BOX 1299 TR	NEW SMYRNA BEACH, FL 32170
S	MCKENZIE, DAVID WHEEL, JESSE	8291 TURTLE MOUND ROAD 91 CEDAR DUNES DRIVE	NEW SMYRNA BCH., FL 32169
D	BAKER, FRED BEATLEY, GEORGE	1228 WAYNE AVE 210 SANS. AVENUE	NEW SMYRNA BCH, FL 32163
D/E/S	MCKEE, JESSE WELLS, CHARLES	91 CEDAR DUNES DRIVE 445 N. CAUSEWAY	NEW SMYRNA BEACH, FL 32168
D	DUBON, FRED BEAL, GARY	1563 LEWIS LANE 2548 SUNSET DRIVE	NEW SMYRNA BCH., FL 32169

REGISTERED AGENT INFORMATION

~~BERLIN, GARY D.~~
~~161 N. CAUSEWAY~~
~~SUITE #5~~
~~NEW SMYRNA BEACH, FL 32168~~

01
MCKEE, JESSE
02
91 CEDAR DUNES DRIVE
03
NEW SMYRNA BEACH, FL 32169

MAR 20 1992

SIGNATURE

MAR 20 1992

JESSE MCKEE

SECRETARY AND DIRECTOR

904

427-2442

File Now. Filing Fee after May 1 is \$225.00

CORPORATION
ANNUAL REPORT
1993



FLORIDA DEPARTMENT OF STATE
1900 North
Secretary of State
DIVISION OF CORPORATIONS

SECRET

APPROVED
SEC. OF STATE
REGISTRARS
JAN 11 1994
VLD

1. Name and Mailing Address of Corporation DOCUMENT # **NO1156 (1)**

**THE KIWANIS CLUB OF NEW SMYRNA BEACH, INC.
PO BOX 905
NEW SMYRNA BEACH FL 32170-0905**

DO NOT WRITE IN THIS SPACE

2. Filing Fee (Check one) FILING FEE \$200.00		3. Date Incorporated or Qualified 01/31/1984		3a. Date of Last Report 04/07/1992	
ANNUAL REPORT \$61.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE MAKE CHECK PAYABLE TO DEPARTMENT OF STATE		4. Filer's Key 592530302		5. Certificate of State District <input type="checkbox"/> \$8.75 (none)	
2a. Principal Place of Business NONE		6. Election Company Financing Trust Fund Contribution <input type="checkbox"/>		7. Incorporation in this State Tax Exempt Status <input type="checkbox"/>	
2b. State Act, etc. SAME AS ABOVE		7a. Add to Fee \$5.00		7b. Supplemental Fee for this State \$138.75	
2c. City & State NEW SMYRNA BEACH FL		8. This corporation has already registered in another state <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		9. Name and Address of Current Registered Agent	
2d. County VOLUSIA		9a. Name and Address of New Registered Agent		10. Name and Address of New Registered Agent	

**MCKEE, JESSE
51 CEDAR DUNES DR
NEW SMYRNA BCH FL 32169**

81. Name NO CHANGE	82. Street Address (P.O. Box Number if not Acceptable)	83.	84. City FL	85. Zip Code 32169	86. County VOLUSIA
------------------------------	--	-----	-----------------------	------------------------------	------------------------------

11. I, the undersigned, Secretary of the State of Florida, do hereby certify that the above named corporation exists in the State of Florida, and that its name and principal place of business are as stated above. Such changes as may be made by the corporation's board of directors shall be the responsibility of the registered agent. I am hereby authorized to accept the qualifications of the corporation's board of directors.

12. OFFICERS AND DIRECTORS

P BROWNING, JOHN 450 WILLOWOOD DR NEW SMYRNA BEACH FL
V/P SPENCE, HAL P.O. BOX 1265 NEW SMYRNA BEACH FL
S MCKEE, JESSE 91 CEDAR DUNES DR NEW SMYRNA BCH, FL
D BEAZLEY, GEORGE 210 SAMS AVE NEW SMYRNA BCH FL
D/E/S BELOTE, CHARLES 445 N CAUSEWAY NEW SMYRNA BEACH FL
D BERLIN, GARY 2548 SUNSET DR NEW SMYRNA BCH, FL

13. OFFICERS AND DIRECTORS FUNCTIONS

PRESIDENT SPENCE, HAL P.O. BOX 1265 NEW SMYRNA BEACH, FL 32170
1st. V.P. MCKENZIE, DAVE 6291 TURTLEMOUND ROAD NEW SMYRNA BEACH, FL 32169
SECRETARY SAME AS PREVIOUS
DIRECTOR BELOTE, CHARLES 445 N. CAUSEWAY NEW SMYRNA BEACH, FL 32169
DIRECTOR/PAST PRESIDENT BROWNING, JOHN 450 WILLOWOOD DRIVE NEW SMYRNA BEACH, FL 32168
DIRECTOR HEISE, FRED 105 CUNNINGHAM DRIVE NEW SMYRNA BEACH, FL 32155

SIGNATURE

JESSE MCKEE

SECRETARY

2/17/93

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1994**



FLORIDA DEPARTMENT OF STATE
JIM SMITH
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**
MAY -1 11:11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name
THE OWENS CLUB OF NEW SMYRNA BEACH, INC.

DOCUMENT #
NO1156 (1)

2. Principal Place of Business
P.O. BOX 905
NEW SMYRNA BEACH FL 32108

3. Date Incorporated or Original
01/31/1984

3a. Date of Last Report
02/24/1993

21. City, Address
26. Principal Place of Business

22. State, Apt. #, etc.
27. State, Apt. #, etc.

23. City & State
28. City & State

24. Country
29. Country

4. FID Number
59-2530302

5. Certificate of Status Desired
\$8.75

6. License Company
Providing Trust Fund Guarantees

7. Nonprofit Exempt from \$138.75 Supplemental Fee **\$5.00 May Be Added to Fees**

8. This corporation has liability for injury or death under S. 129.02, Florida Statutes. Yes No

9. Name and Address of Current Registered Agent
**MCKEE, JESSE
91 CEDAR DUNES DR
NEW SMYRNA BCH FL 32150**

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

85. State

86. Zip Code

I, the undersigned, in compliance of Sections 607.01(2) and 607.15(2) of Sections 617.04(2) and 617.15(2), Florida Statutes, the above named corporation, submit this statement to the Secretary of State certifying its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors and I am familiar with, and accept the compliance of, Section 607.05(6) or 617.07(4), Florida Statutes.

DATE

12. OFFICERS AND DIRECTORS

P	SPENCE	HAL
	PO BOX 1266	
	NEW SMYRNA BEACH FL	
V	MCKENZIE	DAVE
	6291 TURTLEMOUND RD	
	NEW SMYRNA BEACH FL	
S	MCKEE, JESSE	
	91 CEDAR DUNES DR	
	NEW SMYRNA BCH. FL	
O	BELOTE	CHARLES
	445 N CAUSEWAY	
	NEW SMYRNA BEACH FL	
D	BROWNING	JOHN
	450 WILDWOOD DR	
	NEW SMYRNA BEACH FL	
O	HEISE	FRED
	105 CUNNINGHAM DR	
	NEW SMYRNA BEACH FL	

13. CHANGES TO OFFICERS AND DIRECTORS 01/12

P	MCKENZIE	DAVE
	6291 TURTLEMOUND ROAD	
	NEW SMYRNA BEACH, FL.	
V	BEAZLY	GEORGE
	210 SAMS AVENUE	
	NEW SMYRNA BEACH, FL.	
D	SPENCE	HAL
	P.O. BOX 1266	
	NEW SMYRNA BEACH, FL.	

SIGNATURE: *[Handwritten Signature]* 1/26/94

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Suzanne B. Morrison
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -7 AM 10:48

DOCUMENT # **N01156 (1)**

1. Corporation Name
THE KWANS CLUB OF NEW SMYRNA BEACH, INC.

Principal Place of Business
P.O. BOX 805
NEW SMYRNA BEACH FL 32108

Mailing Address
P.O. BOX 805
NEW SMYRNA BEACH FL 32108

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 State, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 State, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
01/31/1984

3a. Date of Last Report
05/01/1994

4. FID Number
59-2530002

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing
Trust Fund Contribution **\$5.00 May Be Added to Fees**

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status **\$68.75 Supplemental Fee Not Required**

8. This corporation has liability for intangible tax under S. 193.002
Florida Statutes Yes No

9. Name and Address of Current Registered Agent
**MCKEE, JESSE
91 CEDAR DUNES DR
NEW SMYRNA BCH FL 32158**

10. Name and Address of New Registered Agent
81 Name
CHARLES BELOTE
82 Street Address (P.O. Box Number is Not Acceptable)
445 N CAUSEWAY
83
84 City
NEW SMYRNA BEACH FL 32169

11. Pursuant to the provisions of Sections 607.0202 and 607.1108, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent or registered office in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept this appointment as registered agent. I am turning over to the new registered agent all records and documents of the corporation (607.0605, Florida Statutes).

SIGNATURE: *[Signature]* **CHARLES BELOTE** (Print Name)
20. I am hereby authorized to register with the Division of Corporations (607.0605, Florida Statutes) as the registered agent for this corporation.

12. OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY & STATE	ZIP
P MCKENZIE, DAVE	6201 TURTLEMOUND RD	NEW SMYRNA BEACH FL	
V BEEZLY, GEORGE	210 SAMS AVE	NEW SMYRNA BEACH FL	
S MCKEE, JESSE	91 CEDAR DUNES DR DELETE	NEW SMYRNA BCH FL	
D BELOTE, CHARLES	445 N CAUSEWAY	NEW SMYRNA BEACH FL	
D SPENCE, HAL	P.O. BOX 1200 DELETE	NEW SMYRNA BEACH FL	
D JESSE, FRID	105 CUNNINGHAM DR	NEW SMYRNA BEACH FL	

13. ADDITIONAL CANDIDATES TO OFFICERS AND DIRECTORS (A-Z)

NAME	STREET ADDRESS	CITY & STATE	ZIP
GEORGE BEZLEY	?		
ROBERT NOSS	116 CANAL ST. STE. B	NEW SMYRNA BEACH, FL	32168
AL GALIANO	412 SCHOONER AVE	EDGEWATER, FL	32141
ET WALKER	511 FAULKNER ST	NEW SMYRNA BEACH, FL	32168

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.033(3), Florida Statutes. I further certify that the information disclosed on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made by me. If I am an officer or director of the corporation or the receiver or trustee mentioned to evaluate this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 is checked, or on an attached list with an address.

SIGNATURE: *[Signature]* **2-1-95 904/423-6843**
SIGNATURE AND PRINTED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR