2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004987

FILED Apr 23, 2012 Secretary of State

Date

Entity Name: KIWANIS CLUB OF THE TOP OF THE BAY FOUNDATION, INC.

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

DALE THOMPSON

1409 QUAIL DR

DUNEDIN, FL 34698

C/O CHARLES WINSCOTT
508 LAKEVIEW DRIVE
OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

PO BOX 267 POB 267

OLDAMAR, FL 34677 OLDSMAR, FL 34677

FEI Number: 59-2244290 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:

THOMPSON, DALE E

1409 QUAIL DR

DUNEDIN, FL 34698 US

BARNETT, WILLIAM G III

1618 KILWINNING COURT

PALM HARBOR, FL 34684 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: WILLIAM G. BARNETT III 04/23/2012

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: F

Name: TAMAYO, EDUARDO
Address: 5225 MEMORIAL HIGHWAY

City-St-Zip: TAMPA, FL 33634

Title: VP

 Name:
 DULANDY, TOM

 Address:
 1950 CHRIS DRIVE

 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: S

Name: WINSCOTT, CHARLES T Address: 508 LAKEVIEW DRIVE City-St-Zip: OLDSMAR, FL 34677

Title: T

Name: BARNETT, WILLIAM G III
Address: 1618 KILWINNING COURT
City-St-Zip: PALM HARABOR, FL 34684

Title: [

Name: LIGHTSEY, MARK D

Address: 11164 WINDSOR PLACE CIRCLE

City-St-Zip: TAMPA, FL 33626

Title: [

 Name:
 LUCE, DICK E

 Address:
 2976 BUXTON COURT

 City-St-Zip:
 CLEARWATER, FL 33761

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM G. BARNETT III T 04/23/2012