2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008048

Entity Name: THE KIWANIS CLUB OF GOLD COAST KNIGHTS, INC.

FILED Sep 22, 2004 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | |
|--|---|--|---|
| | A PARTON BORO MILE #201 N O BEACH, FL 33062 | | |
| Current Mailing Address: | | New Mailing Address: | |
| C/O DONNA PARTON 1149 HILLSBORO MILE #201 N HILLSBORO BEACH, FL 33062 | | | |
| FEI Number: | 54-2136487 FEI Number Applied For () FEI Num | mber Not Appli | cable () Certificate of Status Desired () |
| Name and Address of Current Registered Agent: Name and Ad | | | Address of New Registered Agent: |
| PARTON, DONNA 1149 HILLSBORO BLVD #201 N HILLSBORO BEACH, FL 33062 | | | |
| 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: | | | |
| | Electronic Signature of Registered Agent | | Date |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P () Delete SIEGALL, BARI 4705 NW 35TH STREET #608-P FORT LAUDERDALE, FL 33062 | Title: Name: Address: City-St-Zip: | D (X) Change () Addition SIEGALL, BARI 4705 NW 35TH STREET #608-P FORT LAUDERDALE, FL 33062 |
| Title: Name: Address: City-St-Zip: | S () Delete PARTON, DONNA 1149 HILLSBORO MILE #201 N HILLSBORO BEACH, FL 33062 | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | D () Delete ANDREACCHI, ANITA 7391 LONDON LANE BOCA RATON, FL 33433 | Title: Name: Address: City-St-Zip: | T (X) Change () Addition ANDREACCHI, ANITA 7391 LONDON LANE BOCA RATON, FL 33433 |
| Title: Name: Address: City-St-Zip: | D () Delete RICHAR, ROBERT 5096 NW 5TH STREET DELRAY BEACH, FL 33445 | Title: Name: Address: City-St-Zip: | VP (X) Change () Addition RICHAR, ROBERT 5096 NW 5TH STREET DELRAY BEACH, FL 33445 |
| Title: Name: Address: City-St-Zip: | D () Delete SCHWEITZER, EDWARD 9545 PALM ISLES DRIVE BOYNTON BEACH, FL 33437 | Title: Name: Address: City-St-Zip: | D (X) Change () Addition ANDREACCHI, FRANK A 7391 LONDON LANE BOCA RATON, FL 33433 |
| Title: Name: Address: City-St-Zip: | D () Delete SISK, STEW 614 NW 8TH AVE DELRAY BEACH, FL 33444 | Title: Name: Address: City-St-Zip: | D (X) Change () Addition PARTON, ROBERT A 1149 HILLSBORO MILE 3201N HILLSBORO BEACH, FL 33062 |

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT A. PARTON D 09/22/2004

BETH SHRACK PRESIDENT 905 NE 29 DRIVE WILTON MANORS, FL 33334