2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36892

FILED Jan 07, 2009 Secretary of State

Entity Name: DAYTONA BEACH KIWANIS FOUNDATION, INC.

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

100 LA COSTA LANE

100

DAYTONA BEACH, FL 32114 US

Current Mailing Address: New Mailing Address:

100 LA COSTA LANE

100

DAYTONA BEACH, FL 32114 US

FEI Number: 59-2995754 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:

DURQNCEAN, MICHAEL J
100 LA COSTA LANE #100
100 LA COSTA LANE #100

DAYTONA BEACH, FL 32114 US DAYTONA BEACH, FL 32114 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: MICHAEL DURANCEAU 01/07/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD () Delete Title: SD (X) Change() Addition

Name: RELNERL, KAREN Name: REINERI, KAREN
Address: 54 TOMOKA MEADOW BLVD Address: 54 TOMOKA MEADOW BLVD

Address: 54 TOMOKA MEADOW BLVD Address: 54 TOMOKA MEADOW BLVD

City-St-Zip: ORMOND BEACH, FL 32174 US City-St-Zip: ORMOND BEACH, FL 32174 US

Title: TD () Delete Title: () Change () Addition

 Name:
 DURANCEAU, MICHAEL
 Name:

 Address:
 100 LACOSTA LANE STE 100
 Address:

 City-St-Zip:
 DAYTONA BEACH, FL 32114
 City-St-Zip:

Title: PPD (X) Delete Title: () Change () Addition

 Name:
 DEBONIS, RALPH
 Name:

 Address:
 128 MALLARD LANE
 Address:

 City-St-Zip:
 DAYTONA BEACH, FL 32119 US
 City-St-Zip:

Title: PED () Delete Title: PD (X) Change () Addition

 Name:
 MOOTHART, GARY
 Name:
 MOOTHART, GARY

 Address:
 1304 MANDAN LAKE
 Address:
 1304 MANDAN LAKE

 City-St-Zip:
 ORMOND BEACH, FL 32174
 City-St-Zip:
 ORMOND BEACH, FL 32174

Title: VPD () Delete Title: PED (X) Change () Addition

Name:RICHARDSON, MARTYName:RICHARDSON, MARTYAddress:194 LEISURE CIRCLEAddress:194 LEISURE CIRCLECity-St-Zip:PORT ORANGE, FL 32127 USCity-St-Zip:PORT ORANGE, FL 32127 US

Title: PD () Delete Title: PPD (X) Change () Addition

 Name:
 VANAGRIFF, SARAH
 Name:
 VANAGRIFF, SARAH

 Address:
 4 WATERFRONT CT
 Address:
 4 WATERFRONT CT

City-St-Zip: ORMOND BEACH, FL 32174 US City-St-Zip: ORMOND BEACH, FL 32174 US

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: MICHAEL DURANCEAU TD 01/07/2009