2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36892

FILED Jan 11, 2010 Secretary of State

Entity Name: DAYTONA BEACH KIWANIS FOUNDATION, INC.

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

99 OLD KINGS RD S, STE 1A FLAGLER BEACH, FL 32136 US

Current Mailing Address: New Mailing Address:

PO BOX 730537 PO BOX 730537

ORMOND BEACH, FL 321730537 ORMOND BEACH, FL 321730537 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:

DURANCEAU, MICHAEL J
100 LA COSTA LANE #100
DAYTONA BEACH, FL 32114
US
DURANCEAU, MICHAEL J
99 OLD KINGS RD S, STE 1A
FLAGLER BEACH, FL 32136
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 01/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: SD

Name: HEALD, RICHARD Address: 5415 CANNA CT

City-St-Zip: PORT ORANGE, FL 32128 US

Title: TD

Name: DURANCEAU, MICHAEL
Address: 99 OLD KINGS RD S, STE 1A
City-St-Zip: FLAGLER BEACH, FL 32136

Title: PPD

Name: MOOTHART, GARY
Address: 1304 MANDAN LAKE
City-St-Zip: ORMOND BEACH, FL 32174

Title: PD

 Name:
 RICHARDSON, MARTY

 Address:
 194 LEISURE CIRCLE

 City-St-Zip:
 PORT ORANGE, FL 32127 US

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: MICHAEL DURANCEAU TREA 01/11/2010