2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N49772

FILED Oct 27, 2005 Secretary of State

Entity Name: FORT MYERS KIWANIS CLUB, INCORPORATED

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

THE KIWANIS HOUSE 1630 WOODFORD AVE. FT. MYERS, FL 33901 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1498 FORT MYERS, FL 33902

FEI Number: 59-6134241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANGGUTH, GEORGE 5545 BENCHMARK LANE SANFORD, FL 327738116 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: GEORGE LANGGUTH

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 COTE, RICK
 Name:
 SHIRK, MACHELLE

 Address:
 3461 POINTE CREEK CT #300
 Address:
 501 SE 21ST TERR

 City-St-Zip:
 BONITA SPRINGS, FL 34134
 City-St-Zip:
 CAPE CORAL, FL 33990

Title: () Delete Title: (X) Change () Addition Name: MAYE, JEAN Name: MCNEILL-DESPOT, MICHELE Address: 702 PAMELA DR Address: 6490 MAYTREE CIRCLE City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: FORT MYERS, FL 33905

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

 Name:
 ANDREWS, JEFFREY L
 Name:
 SEGEL, BARBARA L

 Address:
 1207 SW 53RD ST
 Address:
 2049 MARAVILLA CIRCLE

 City-St-Zip:
 CAPE CORAL, FL 33914
 City-St-Zip:
 FORT MYERS, FL 33901

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: MACHELLE SHIRK P 10/27/2005