## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N96000004924

FILED Apr 17, 2009 Secretary of State

Entity Name: KIWANIS CLUB OF BISCAYNE BAY YOUTH FOUNDATION, INC.

| Current Principal Place of Business:        |   |                                   |               | New Principal Place of Business:             |  |                     |                   |
|---|---|-----------------------------------|---------------|--|--|---------------------|-------------------|
| 535 BIRD F<br>CORAL GA                      | ROAD<br>ABLES, FL 30                                | 3146                              |               |  |  |                     |                   |
| Current Mailing Address:                    |   |                                   |               | New Mailing Address:                         |  |                     |                   |
| 535 BIRD F                                  | ROAD<br>ABLES, FL 30                                | 3146                              |               |  |  |                     |                   |
|   | ·   |                                   |               |  |  |                     |                   |
| FEI Number:                                 | 65-0748368  | FEI Number Applied For ( )        | FEI Nur       | nber Not Appl                                | icable ( )   | Certificate of Stat | us Desired ( )    |
| Name and                                    | Address of  | Current Registered Agent          | t:            | Name and                                     | Address of N   | ew Registered       | Agent:            |
| ROSINEK,<br>535 BIRD F<br>CORAL GA          |   | 3134 US                           |               |  |  |                     |                   |
| The above<br>in the State                   |   | submits this statement for t      | the purpose o | of changing it                               | ts registered of   | fice or registered  | d agent, or both, |
| SIGNATUR                                    | RE:   |                                   |               |  |  |                     |                   |
|   | Electro   | nic Signature of Registered       | Agent         |  |  | Date                |                   |
| OFFICERS AND DIRECTORS:                     |   |                                   |               | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: |  |                     |                   |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | DT (<br>SILVERMAN, 3<br>8430 SW 170<br>MIAMI, FL 33 | TERRACE                           |               | Title:<br>Name:<br>Address:<br>City-St-Zip:  | ( )  | Change ( ) Addition | 1                 |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | FREEDMAN, F   | AVE SUITE 110                     |               | Title:<br>Name:<br>Address:<br>City-St-Zip:  | ()   | Change ( ) Addition | n                 |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | P (<br>ELIAS, JAMES<br>7805 SW 88 C<br>MIAMI, FL 33 | т                                 |               | Title:<br>Name:<br>Address:<br>City-St-Zip:  | ()   | Change ( ) Addition | n                 |
| Title:<br>Name:<br>Address:<br>City-St-Zip: |   |                                   |               | Title:<br>Name:<br>Address:<br>City-St-Zip:  | D (X)<br>BRAWN, ARTHL<br>5061 SW 95 CC<br>MIAMI, FL 3317 | OURT                | n                 |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | ROSINEK, JEI<br>535 BIRD RD                         | ) Delete<br>FFREY<br>ES, FL 33146 |               | Title:<br>Name:<br>Address:<br>City-St-Zip:  | ()   | Change ( ) Addition | ו                 |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | D (<br>REICH, BRUC<br>5266 LA GEOI<br>MIAMI BEACH   | RGE DR                            |               | Title:<br>Name:<br>Address:<br>City-St-Zip:  | ()   | Change ( ) Addition | 1                 |

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: SAUL H SILVERMAN T 04/17/2009