

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 20, 2002 8:00 am
Secretary of State

02-20-2002 90036 019 ****61.25

DOCUMENT # F99000003422

1. Entity Name

AWANA CLUBS INTERNATIONAL, INCORPORATED

Principal Place of Business

**ONE EAST BODE RD.
 STREAMWOOD IL 60107-6658**

Mailing Address

**ONE EAST BODE RD.
 STREAMWOOD IL 60107-6658**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-2428692

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**LEXIS DOCUMENT SERVICES, INC.
 3953 WW-KELLEY RD
 TALLAHASSEE FL 32311**

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City _____ **FL** Zip Code _____

8. 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

Bob Barron

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. *See attached list* OFFICERS AND DIRECTORS

TITLE	VC	<input type="checkbox"/> Delete
NAME	BARRON, BOB	
STREET ADDRESS	308 CLINTON CT.	
CITY-ST-ZIP	WHEATON IL 60187	
TITLE	VC	<input type="checkbox"/> Delete
NAME	DAVE, BILHORN	
STREET ADDRESS	652 HWY 73	
CITY-ST-ZIP	EDGERTON WI 53534	
TITLE	T	<input type="checkbox"/> Delete
NAME	SYL, CHODY	
STREET ADDRESS	2568 CLARKE	
CITY-ST-ZIP	RIVER GROVE IL 60171	
TITLE	CEO	<input type="checkbox"/> Delete
NAME	FRANZ, VIC	
STREET ADDRESS	6N276 GLENDALE RD	
CITY-ST-ZIP	MEDINAH IL 60157	
TITLE	CEO	<input type="checkbox"/> Delete
NAME	JENSEN, JIM	
STREET ADDRESS	9426 GEORGETOWN	
CITY-ST-ZIP	CRYSTAL LAKE IL 60014	
TITLE	CEO	<input type="checkbox"/> Delete
NAME	KLIPPERT, TOM	
STREET ADDRESS	86 E. ARMITAGE	
CITY-ST-ZIP	GLENDALE HEIGHTS IL 60139	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE:

SIGNATURE
BOB BARRON

1/25/02
 Date

(630) 540-4536
 Daytime Phone #

CR2E037 (9/01)

Attachment

Florida Department of State
Uniform Business Report
 Doc # F99000003422
 Awana Clubs International
 Question 10

409982

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Eggar, Jack D. 767 Crabtree Ln Bartlett, IL 60103-2115
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C Melby, Otto B. 1306 Bando Ln Lady Lake, FL 32159-0115
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Swanson, David H. 281 S Circe Dr Palatine, IL 60067-7703
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Chody, Sylvester J. 2568 Clarke St River Grove, IL 60171-1655
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Franz, Victor L. 1N639 Augusta Ct Winfield, IL 60190-2361
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Trussell, Wayne E. 12613 Oak Grove Dr Huntley, IL 60142-7449
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Sorensen, Robert 380 S Kenilworth Ave Glen Ellyn, IL 60137-8100
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Rorheim, Arthur 4222 Terrace View Ln Rockford, IL 61114-4704
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Allison, H. William 3199 Sovereign Rd Burlington, ON L7M 2W1 CANADA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Barron, Robert A. 308 Clinton Ct Wheaton, IL 60187-4666

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Bilhorn, Dave 652 Hwy 73 Edgerton, WI 53534-9373
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Branton, R. David 1240 Bacons Bridge Rd Summerville, SC 29485-4114
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Dobbert, John 801 Laguna Dr Simi Valley, CA 93065-5306
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Jensen, James C. 9426 Georgetown Ln Crystal Lake, IL 60014-3332
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Klippert, Thomas E. 86 E Armitage Ave Glendale Heights, IL 60139-3007
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Kulin, Philip H. 1603 Greenwood Ln Mt Prospect, IL 60056-1521
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Patnode, Daniel O. 4951 Cedar Hammock Ct Ft Meyers, FL 33905-6630
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Perryman, Charles E. 3310 W 79th Pl Merrillville, IN 46410-5133
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Walli, Henry D. 1611 Winchester Ln Schaumburg, IL 60193-1105