2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N47397

TI FILED
Oct 11, 2005
Secretary of State

Entity Name: THE KIWANIS CLUB OF CORAL GABLES, INC.

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

1320 S DIXIE HWY

#740

MIAMI, FL 33146

4600 S.W. 8TH STREET

ATTEN: FRANK BOJORQUEZ

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

1320 S DIXIE HWY

#740

MIAMI, FL 33146

4600 S.W. 8TH STREET

ATTEN: FRANK BOJORQUEZ

CORAL GABLES, FL 33134

FEI Number: 59-6158824 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:

HARRING, D E
1320 S DIXIE HWY
9481 PALMETTO CLUB LANE EAST
#740
MIAMI, FL 33146 US

SNYDER, WILLIAM F
9481 PALMETTO CLUB LANE EAST
MIAMI, FL 33157 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: WILLIAM F. SNYDER 10/11/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: VP1 (X) Change () Addition Name: MYERS, RUTH Name: DANNY, INGRHAM R

 Address:
 600 BILTMORE WAY
 Address:
 1240 FERDINAND

 City-St-Zip:
 MIAMI, FL 33134
 City-St-Zip:
 CORAL GABLES, FL 33134

 Name:
 SNYDER, WILLIAM
 Name:
 SNYDER, WILLIAM

 Address:
 9481 PALMETTO CLUB
 Address:
 9481 PALMETTO CLUB

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:
 MIAMI, FL 33157

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf VP2} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

Name: HARRING, DANIEL Name: KELLNER, DOUG

 Address:
 1320 S DIXIE HWY
 Address:
 3119 PONCE DE LEON BLVD., #A

 City-St-Zip:
 MIAMI, FL 33146
 City-St-Zip:
 CORAL GABLES, FL 33134

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf PRES} \qquad ({\sf X}) \, {\sf Change} \ (\) \, {\sf Addition}$

 Name:
 BURR, ROBERT
 Name:
 BURR, ROBERT

 Address:
 314 ROMANO AVE
 Address:
 314 ROMANO AVE

 City-St-Zip:
 MIAMI, FL 33134
 City-St-Zip:
 MIAMI, FL 33134

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

 Name:
 Name:
 BOJORQUEZ, FRANCISCO O

 Address:
 Address:
 4600 S.W. 8TH STREET

 City-St-Zip:
 City-St-Zip:
 CORAL GABLES, FL 33134

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: DANNY R. INGRAHAM VP1 10/11/2005