

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001779

FILED
Jan 16, 2008
Secretary of State

Entity Name: KIWANIS CLUB OF HALLANDALE BEACH INC

Current Principal Place of Business:

C/O DR. JOSEPH A. AMUNATEGUI, II
1025 EAST HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

C/O DR. JOSEPH A. AMUNATEGUI, II
1025 EAST HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-0559138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINGS, STEPHEN P
610 SOUTH PARK ROAD #1-27
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WRIGHT, REBECCA
Address: 2851 183RD ST
City-St-Zip: AVENTURA, FL 33160

Title: VP () Delete
Name: CUMMINGS, STEPHEN
Address: 610 SOUTH PARK ROAD #1-27
City-St-Zip: HOLLYWOOD, FL 33021

Title: S () Delete
Name: KING, EARL
Address: 3331 NW 71ST ST
City-St-Zip: COCONUT CREEK, FL 33073

Title: T () Delete
Name: AMUNATEGUI, JOSEPH II DR.
Address: 1025 E. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009

Title: VP (X) Delete
Name: KESSEL, JOE
Address: 418 SUNSET DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: KESSEL, JOSEPH
Address: 418 SUNSET DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: S (X) Change () Addition
Name: CUMMINGS, STEPHEN
Address: 610 SOUTH PARK ROAD #1-27
City-St-Zip: HOLLYWOOD, FL 33021

Title: T (X) Change () Addition
Name: CARRILLO, JONATHAN
Address: 410 SE 3RD STREET
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN P. CUMMINGS

SEC

01/16/2008

Electronic Signature of Signing Officer or Director

Date