

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003422

FILED
Jan 20, 2010
Secretary of State

Entity Name: AWANA CLUBS INTERNATIONAL, INCORPORATED

Current Principal Place of Business:

ONE EAST BODE RD.
STREAMWOOD, IL 601076658

New Principal Place of Business:

Current Mailing Address:

ONE EAST BODE RD.
STREAMWOOD, IL 601076658

New Mailing Address:

FEI Number: 36-2428692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CEO
Name: EGGAR, JACK D
Address: 1 E BODE RD
City-St-Zip: STREAMWOOD, IL 60107

Title: S
Name: SORENSEN, ROBERT
Address: 1 E BODE RD
City-St-Zip: STREAMWOOD, IL 60107

Title: T
Name: CHODY, SYLVESTER J
Address: 1 E BODE RD
City-St-Zip: STREAMWOOD, IL 60107

Title: DIR
Name: GILLIS, VICKI S
Address: 1 E BODE RD
City-St-Zip: STREAMWOOD, IL 60107

Title: DIR
Name: SWANSON, DAVID H
Address: 1 E BODE RD
City-St-Zip: STREAMWOOD, IL 60107

Title: DIR
Name: KLIPPERT, THOMAS E
Address: 1 E BODE RD
City-St-Zip: STREAMWOOD, IL 60107

I hereby 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 all other like empowered.

SIGNATURE: JACK EGGAR

CEO

01/20/2010

Electronic Signature of Signing Officer or Director

Date