

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 24, 2003 8:00 am
Secretary of State

01-24-2003 90146 036 ****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

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number **36-2428692**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Delete
NAME **VC**
STREET ADDRESS **BARRON, BOB**
CITY-ST-ZIP **308 CLINTON CT.
WHEATON IL 60187**

TITLE ☒ Change ☐ Addition
NAME **See attached**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VC**
STREET ADDRESS **DAVE, BILHORN**
CITY-ST-ZIP **652 HWY 73
EDGERTON WI 53534**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **T**
STREET ADDRESS **SYL, CHODY**
CITY-ST-ZIP **2568 CLARKE
RIVER GROVE IL 60171**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **CEO**
STREET ADDRESS **FRANZ, VIC**
CITY-ST-ZIP **6N276 GLENDALE RD
MEDINAH IL 60157**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **CEO**
STREET ADDRESS **JENSEN, JIM**
CITY-ST-ZIP **9426 GEORGETOWN
CRYSTAL LAKE IL 60014**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **CEO**
STREET ADDRESS **KLIPPERT, TOM**
CITY-ST-ZIP **86 E. ARMITAGE
GLENDALE HEIGHTS IL 60139**

TITLE ☒ Change ☐ 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 all other like empowered.

SIGNATURE:

Signature Required
Signature and typed or printed name of signing officer or director

1/17/03

(630) 540-4536

CR2E037 (10/02)

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

ATTACHMENT #
 F99000003422

10011365

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P / CEO 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 Circle 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	VC 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