2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701861

Entity Name: KIWANIS CLUB OF BISCAYNE BAY, INC.

Current Principal Place of Business:

8430 SW 170 TERRACE PALMETTO BAY, FL 33157

Current Mailing Address:

8430 SW 170 TERRACE PALMETTO BAY, FL 33157 US

FEI Number: 59-0709941 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSINEK, JEFFREY 535 BIRD ROAD CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

Date

FILED Feb 14, 2019

Secretary of State

8574997927CC

Officer/Director Detail:

TitleSECRETARYTitleDIRECTORNamePHELAN, MICHAELNameREICH, WILLIAMAddress4448 NAUTILUS DRIVEAddress138 NE 108 STREET

City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip: MIAMI SHORES FL 33161

Title **PRESIDENT** Title **TREASURER** Name GAYOSO, KELLIE Name SILVERMAN, SAUL H Address 2123 SW 59 AVENUE Address 8430 S.W. 170TH TERR. MIAMI FL 33155 City-State-Zip: City-State-Zip: MIAMI FL 33157

Title PAST PRESIDENT Title DIRECTOR

Name CALZON, CARMEN Name ARNOLD, ROBERT

Address 2123 SW 59 AVENUE Address 80 SW 8 STREET SUITE 2000

City-State-Zip: MIAMI FL 33155

City-State-Zip: MIAMI FL 33135 City-State-Zip: MIAMI FL 33130

 Title
 DIRECTOR
 Title
 PRESIDENT ELECT

 Name
 GALL, JAMES
 Name
 HERNANDEZ, NELLIE

Address 15231 SW 74 COURT Address 90 EDGEWATER DRIVE
City-State-Zip: PALMETTO BAY FL 33157 APT 1008

City-State-Zip: PALMETTO BAY FL 33157 APT 1008

City-State-Zip: CORAL GABLES FL 33133

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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: SAUL H SILVERMAN TREASURER 02/14/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title VP

Name SCHEINBAUM, MARK Name FUENTES, CARLOS

Address 14888 ENCLAVE LAKES DRIVE Address 1 NE 2 AVENUE THE ENCLAVE UNIT C-4 SUITE 200

City-State-Zip: DELRAY BEACH FL 33484 City-State-Zip: MIAMI FL 33132

Title DIRECTOR Title DIRECTOR

Name MATUSOW, LEWIS Name REICH, BRUCE

Address 13002 SW 112 PLACE Address 5262 LA GORCE DRIVE

City-State-Zip: MIAMI FL 33176 City-State-Zip: MIAMI BEACH FL 33140

Title DIRECTOR Title DIRECTOR

Name ROSINEK, JEFFREY Name MOSS, VYONDA

Address 535 BIRD ROAD Address 1184 NW 47 TERRACE

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: MIAMI FL 33127