ONE EAST BODE RD. STREAMWOOD, IL 60107-6658										
	FEI Number:	: 36-2428692	Certificate of Status Desired	No						
	Name and Address of Current Registered Agent:									
	LEXIS DOCUMENT SERVICES, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301 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					
Officer/Director Detail :										
	Title	CEO	Title	S						
	Name	EGGAR, JACK D	Name	SWANSON, DAVID H						
	Address	1 E BODE RD	Address	1 E BODE RD						
	City-State-Zip:	STREAMWOOD IL 60107	City-State-Zip:	STREAMWOOD IL 60107						
	Title	TREASURER	Title	DIR						
	Name	BRANTON, DAVID	Name	KLIPPERT, THOMAS E						
	Address	ONE EAST BODE RD.	Address	1 E BODE RD						
	City-State-Zip:	STREAMWOOD IL 60107-6658	City-State-Zip:	STREAMWOOD IL 60107						

DOCUMENT# F99000003422

Entity Name: AWANA CLUBS INTERNATIONAL, INCORPORATED

Current Principal Place of Business:

ONE EAST BODE RD. STREAMWOOD. IL 60107-6658

Current Mailing Address:

ONE EAST BODE RD

Continues on page 2

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.

Title

Title

Name

Address

Name

Address

City-State-Zip:

City-State-Zip:

SIGNATURE: JACK EGGAR

DIRECTOR

DIRECTOR

BRANTON, R D

ONE EAST BODE RD.

STREAMWOOD IL 60107-6658

WILLIAMS, CHRISTOPHER

ONE EAST BODE RD.

City-State-Zip: STREAMWOOD IL 60107-6658

Title

Name

Title

Name

Address

Address

City-State-Zip:

PRESIDENT

DIRECTOR

DIRECTOR

BELL, VALERIE

DOBBERT, JOHN

ONE EAST BODE RD.

ONE EAST BODE RD.

STREAMWOOD IL 60107-6658

STREAMWOOD IL 60107-6658

04/23/2014

Electronic Signature of Signing Officer/Director Detail

Officer/Director Detail Continued :

Title	DIRECTOR	Title	DIRECTOR
Name	THORNTON, SHAWN	Name	RORHEIM, ARTHUR
Address	ONE EAST BODE RD.	Address	ONE EAST BODE RD.
City-State-Zip:	STREAMWOOD IL 60107-6658	City-State-Zip:	STREAMWOOD IL 60107-6658