#### **2018 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000003422

Entity Name: AWANA CLUBS INTERNATIONAL, INCORPORATED

FILED
Jan 12, 2018
Secretary of State
CC8450547478

## **Current Principal Place of Business:**

ONE EAST BODE RD.

STREAMWOOD, IL 60107-6658

### **Current Mailing Address:**

ONE EAST BODE RD.

STREAMWOOD. IL 60107-6658

FEI Number: 36-2428692 Certificate of Status Desired: No

### Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 SECRETARY

Name BELL, VALERIE B Name THORNTON, SHAWN

Address 1 E BODE RD Address 1 E BODE RD

City-State-Zip: STREAMWOOD IL 60107 City-State-Zip: STREAMWOOD IL 60107

TitleTREASURERTitleDIRECTORNameHARTSELL, BRIANNameBRANTON, R D

Address ONE EAST BODE RD. Address ONE EAST BODE RD.

City-State-Zip: STREAMWOOD IL 60107-6658 City-State-Zip: STREAMWOOD IL 60107-6658

Title DIRECTOR Title PRESIDENT

Name WILLIAMS, CHRISTOPHER Name MARKINS, MATT

Address ONE EAST BODE RD. Address ONE EAST BODE RD.

City-State-Zip: STREAMWOOD IL 60107-6658 City-State-Zip: STREAMWOOD IL 60107-6658

Title DIRECTOR Title DIRECTOR

Name MEYERS, CAROLYN Name KASIRIVU, PETER
Address ONE EAST BODE RD. Address ONE EAST BODE RD.

City-State-Zip: STREAMWOOD IL 60107-6658 City-State-Zip: STREAMWOOD IL 60107-6658

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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: MATT MARKINS PRESIDENT 01/12/2018

Electronic Signature of Signing Officer/Director Detail

Date

# Officer/Director Detail Continued:

Title DIRECTOR Title CFO

NameGILLIS, VICKINameKRALINA, LISAAddress1 E BODE ROADAddress1 E BODE ROAD

City-State-Zip: STREAMWOOD IL 60107 City-State-Zip: STREAMWOOD IL 60107

TitleCONTROLLERTitleDIRECTORNameBRUNS, DEBBIENamePUGH, PAMELAAddress1 E BODE ROADAddressONE EAST BODE RD.

City-State-Zip: STREAMWOOD IL 60107 City-State-Zip: STREAMWOOD IL 60107-6658

TitleDIRECTORTitleDIRECTORNameSTAFFORD, WESSNameTHOMAS, GARY

Address ONE EAST BODE RD. Address ONE EAST BODE RD.

City-State-Zip: STREAMWOOD IL 60107-6658 City-State-Zip: STREAMWOOD IL 60107-6658