2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003422

Entity Name: AWANA CLUBS INTERNATIONAL, INCORPORATED

FILED
Jan 26, 2016
Secretary of State
CC8615702765

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:

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 SECRETARY

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

TitleTREASURERTitleDIRECTORNameBRANTON, DAVIDNameBRANTON, 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 DIRECTOR

Name WILLIAMS, CHRISTOPHER Name BELL, VALERIE

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 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

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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: JACK D EGGAR CEO 01/26/2016

Officer/Director Detail Continued:

Title DIRECTOR

Name MEYERS, CAROLYN
Address ONE EAST BODE RD.

City-State-Zip: STREAMWOOD IL 60107-6658

Title DIRECTOR

Name HARTSELL, BRIAN
Address ONE EAST BODE RD.

City-State-Zip: STREAMWOOD IL 60107-6658

Title DIRECTOR

Name KASIRIVU, PETER

Address ONE EAST BODE RD.

City-State-Zip: STREAMWOOD IL 60107-6658