2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701234

FILED Apr 23, 2008 Secretary of State

Entity Name: THE KIWANIS CLUB OF SUNSHINE CITY, ST. PETERSBURG, FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 1850 CASTLE WOODS DRIVE CLEARWATER, FL 33759 **Current Mailing Address: New Mailing Address:** 1850 CASTLE WOODS DRIVE CLEARWATER, FL 33759 US FEI Number: 59-1003135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAMM, JOHN L JR 1850 CASTLE WOODS DRIVE CLEARWATER, FL 33759 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition KNOWLES, DON C Name: Name: 418 MYAKKA CT NE Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33702 City-St-Zip: Title: () Delete Title: VD (X) Change () Addition ANDERS, JOHN A Name: TENBRINK, HENRY Name: Address: 6554 28TH STREET NORTH Address: 3108 59TH STREET SOUTH, #110 City-St-Zip: SAINT PETERSBURG, FL 33702 City-St-Zip: GULFPORT, FL 33707 Title: () Delete Title: (X) Change () Addition NICHOLSON, JUDITH A NICHOLSON, JUDITH A Name: Name: 9860 45TH STREET NORTH Address: Address: 9860 45TH STREET NORTH City-St-Zip: PINELLAS PARK, FL 33782 City-St-Zip: PINELLAS PARK, FL 33782 () Delete Title: STD Title: () Change () Addition Name: HAMM, JOHN L Name: 1850 CASTLE WOOD DRIVE Address: Address: City-St-Zip: CLEARWATER, FL 33759 City-St-Zip: Title: () Delete Title: PD (X) Change () Addition MORRIS, GEORGE D MORRIS, GEORGE D Name: Name: 789 40TH AVE NE Address: Address: 789 40TH AVE NE City-St-Zip: SAINT PETERSBURG, FL 33703 City-St-Zip: SAINT PETERSBURG, FL 33703 Title: () Delete Title: () Change () Addition STRAWN, ELDON E Name: Name: Address: 8623 -15TH WAY N Address: SAINT PETERSBURG, FL 33702 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN L. HAMM, JR. STD 04/23/2008