2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702716

FILED Jan 10, 2009 Secretary of State

Entity Name: KIWANIS CLUB OF LAKE WALES **Current Principal Place of Business: New Principal Place of Business:** P.O. BOX 1037 101 E. PARK AVE. LAKE WALES, FL 33859 LAKE WALES, FL 33859 **Current Mailing Address: New Mailing Address:** P.O. BOX 1037 LAKE WALES, FL 33859 FEI Number: 59-6208465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPENCE, DEANNA 957 OLD GABS RD. LAKE WALES, FL 33898 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SPENCE, DEANNA C Name: Name: Address: 2909 PLANTATION ROAD Address: City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: Title: () Delete Title: () Change () Addition Name: TONJES, LARRY L Name: Address: 3648 TWISTED OAK CT Address: City-St-Zip: LAKE WALES, FL 33853 City-St-Zip: Title: () Delete Title: (X) Change () Addition MCCENDON, JAY Name: DUPUIS, WOODY Name: 2254 FOX RUN LANE 2578 SCENIC HWY S. Address: Address: City-St-Zip: LAKE WALES, FL 33898 City-St-Zip: LAKE WALES, FL 33898 Title: () Delete Title: (X) Change () Addition Name: PUPUIS, WOODY Name: MCKEON, THOMAS Address: 2578 SCANZ HWYS Address: 1021 SUNSET DR. City-St-Zip: LAKE WALES, FL 33898 City-St-Zip: LAKE WALES, FL 33853

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: LARRY TONJES TD 01/10/2009