2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703260

FILED Feb 16, 2010 Secretary of State

New Principal Place of Business:

Entity Name: TAMPA KIWANIS FOUNDATION, INC.

Current Principal Place of Business:

4100 W KENNEDY BLVD. 5601 MARINER STREET

STE. 226 SUITE 200

TAMPA, FL 33609 US TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

P.O. BOX 22154 5601 MARINER STREET TAMPA, FL 33622 US SUITE 200

AMPA, FL 33622 US SUITE 200 TAMPA, FL 33609 US

FEI Number: 59-6152595 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:

ORCHARD, JAMES A CONN, DAVID K

4921 MEMORIAL HIGHWAY 201 E KENNEDY BOULEVARD

SUITE 300 SUITE 1500

TAMPA, FL 33634 US TAMPA, FL 33602 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: DAVID K. CONN 02/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 CONN, DAVID K

 Address:
 25 W SPANISH MAIN ST

 City-St-Zip:
 TAMPA, FL 33609

Title: S

Name: D'AQUILA, LINDA G Address: 1302 PARK CIRCLE City-St-Zip: TAMPA, FL 33604

Title:

Name: KEYES, KARA K Address: 858 27TH AVE NORTH

City-St-Zip: SAINT PETERSBURG, FL 33704

Title: [

Name: NOLEN, PHIL R

Address: 4504 SYLVAN RAMBLE ST

City-St-Zip: TAMPA, FL 33609

Title:

Name: KOVALSKY, HEATHER R Address: 5601 MARINER STREET, STE 200

City-St-Zip: TAMPA, FL 33609

Title: [

Name: ORCHARD, JAMES A

Address: 4921 MEMORIAL HIGHWAY, STE 300

City-St-Zip: TAMPA, FL 33634

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: DAVID K. CONN P 02/16/2010