

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 16, 2010
Secretary of State

DOCUMENT# 703260

Entity Name: TAMPA KIWANIS FOUNDATION, INC.**Current Principal Place of Business:**5601 MARINER STREET
SUITE 200
TAMPA, FL 33609 US**New Principal Place of Business:****Current Mailing Address:**5601 MARINER STREET
SUITE 200
TAMPA, FL 33609 US**New Mailing Address:****FEI Number:** 59-6152595**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CONN, DAVID K
201 E KENNEDY BOULEVARD
SUITE 1500
TAMPA, FL 33602 US**Name and Address of New Registered Agent:**KEYES, KARA
5601 MARINER STREET
SUITE 200
TAMPA, FL 33609 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: KARA KEYES

11/16/2010

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** P
Name: BEVIS, LAWRENCE R
Address: 115 ADALIA AVENUE
City-St-Zip: TAMPA, FL 33606**Title:** S
Name: D'AQUILA, LINDA G
Address: 1302 PARK CIRCLE
City-St-Zip: TAMPA, FL 33604**Title:** T
Name: KEYES, KARA K
Address: 858 27TH AVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33704

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: KARA KEYES

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11/16/2010

Electronic Signature of Signing Officer or Director_____
Date