

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704813

FILED  
Jan 17, 2009  
Secretary of State

**Entity Name:** KIWANIS CLUB OF POMPANO BEACH CHARITABLE FOUNDATION, INC.

**Current Principal Place of Business:**

1440 NE 32ND PLACE  
POMPANO BEACH, FL 33064 US

**New Principal Place of Business:**

620 SE 5 TERR  
POMPANO BEACH, FL 33060 US

**Current Mailing Address:**

1440 NE 32ND PLACE  
POMPANO BEACH, FL 33064 US

**New Mailing Address:**

620 SE 5 TERR  
POMPANO BEACH, FL 33060 US

**FEI Number:** 59-2519311

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FEINBERG, ANDY  
1440 NE 32ND PLACE  
POMPANO BEACH, FL 33064 US

**Name and Address of New Registered Agent:**

LEYS, GWEN  
620 SE 5 TERR  
POMPANO BEACH, FL 33060 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: GWEN LEYS

01/17/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: T ( ) Delete  
Name: KESTER, RANDY  
Address: 619 E ATLANTIC BLVD  
City-St-Zip: POMPANO BEACH, FL 33060

Title: S ( ) Delete  
Name: MYRICK, LINDA  
Address: 5931 NE 14TH ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VP ( ) Delete  
Name: GWEN, LEYS  
Address: 620 SE 5 TER  
City-St-Zip: POMPANO BEACH, FL 33060

Title: D ( ) Delete  
Name: SMITH, DENNIS  
Address: 2100 PARK CENTRAL BLVD N, #100  
City-St-Zip: POMPANO BEACH, FL 33064

Title: D ( ) Delete  
Name: FISHER, LAMAR  
Address: 2745 E ATLANTIC BLVD STE 200  
City-St-Zip: POMPANO BEACH, FL 33060

Title: D ( ) Delete  
Name: ROGERSON, JACK  
Address: 801 SE 6 AV  
City-St-Zip: POMPANO BEACH, FL 33060

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: T (X) Change ( ) Addition  
Name: DENNIS, SMITH  
Address: 730 SE 5 TERRACE  
City-St-Zip: POMPANO BEACH, FL 33060

Title: S (X) Change ( ) Addition  
Name: RICH, LEYS  
Address: 620 SE 5 TERR  
City-St-Zip: POMPANO BEACH, FL 33060

Title: D (X) Change ( ) Addition  
Name: FEINBERG, ANDY  
Address: 1440 NE 32ND PLACE  
City-St-Zip: POMPANO BEACH, FL 33064

Title: D (X) Change ( ) Addition  
Name: MYRICK, LINDA  
Address: 5931 NE 14TH ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: DENNIS SMITH

TRES

01/17/2009

Electronic Signature of Signing Officer or Director

Date