

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704813

FILED
Jan 06, 2011
Secretary of State

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

Current Principal Place of Business:

620 SE 5 TERR
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

207 NW 16TH STREET
POMPANO BEACH, FL 33060 US

Current Mailing Address:

620 SE 5 TERR
POMPANO BEACH, FL 33060 US

New Mailing Address:

207 NW 16TH STREET
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:

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

Name and Address of New Registered Agent:

SMITH, DENNIS
730 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: DENNIS SMITH

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: S
Name: JEAN, MCINTYRE
Address: 990 N. FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062

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

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

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

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

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: DENNIS SMITH

TRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date