2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705903

FILED May 01, 2005 Secretary of State

Entity Name: KIWANIS CLUB OF ORMOND BEACH, INC.

Current Principal Place of Business: New Principal Place of Business:

P O BOX 1558

ORMOND BCH., FL 321751558

Current Mailing Address: New Mailing Address:

P O BOX 1558 P O BOX 1558

ORMOND BCH., FL 321751558 ORMOND BCH, FL 321751558

FEI Number: 59-6168933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BOLLES, E ELLSWORTH PALMER, RICHARD E

3 WATER OAK CIRCLE 34 S. SAINT ANDREWS DRIVE ORMOND BCH, FL 32176 US ORMOND BCH, FL 32174

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: RICHARD E. PALMER 05/01/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

DRISCOLL, HUGH SLOANE, JUDY Name: Name:

139 PINE CONE LANE Address: 11 SANDRA DRIVE Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32176

Title: SD Title:

() Delete () Change () Addition ROHM, BILL Name: Name:

Address: 3 SUNWOOD TRAIL Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip:

Title: () Delete Title: (X) Change () Addition PALMER, RICHARD Name: PALMER, RICHARD E Name:

34 S ST ANDREWS DRIVE 34 S ST ANDREWS DRIVE Address: Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174

Title: DV () Delete Title: DV (X) Change () Addition

SLOANE, JUDÝ Name: Name: BURTON, ALAN 22 S BEACH STREET 915 OCEAN SHORE BLVD. APT. 707 Address: Address:

City-St-Zip: ORMOND BEACH, FL 32175 City-St-Zip: ORMOND BEACH, FL 32176

Title: PPD PPD () Delete Title: (X) Change () Addition

ROSS, TOM DRISCOLL, HUGH Name: Name: 336 HARTSFORD AVENUE 139 PINE CONE TRAIL Address: Address: City-St-Zip: DAYTONA BEACH, FL 32118 City-St-Zip: ORMOND BEACH, FL 32174

Title: () Delete Title: () Change (X) Addition

ROSS, THOMAS Name: Name: Address: Address: 336 HARTFORD AVENUE DAYTONA BEACH, FL 32118 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD E. PALMER TD 05/01/2005