2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706336

FILED Jan 14, 2009 Secretary of State

Entity Name: KIWANIS CLUB OF PORT CHARLOTTE FLORIDA, INC.

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

13380 SW PEMBROKE CIR LAKE SUZY, FL 34269

Current Mailing Address: New Mailing Address:

P.O. BOX 495997 PORT CHARLOTTE, FL 339495997

FEI Number: 59-6144693 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:

LEVIN, ALLEN J. 3440 ĆONWAY BLVD. SUITE 1-A PORT CHARLOTTE, FL 33952 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition GERACE, CATHERINE L VACCA, SUSAN Name: Name:

700 JARVIS ST. Address: 3417 TAMIAMI TR. STE C Address:

City-St-Zip: PORT CHARLOTTE, FL 33948 City-St-Zip: PORT CHARLOTTE, FL 33952

Title: TD () Delete Title: () Change () Addition

HURLEY, LARRY Name: Name: Address: 1412 WALBURG ST Address: City-St-Zip: NORTH PORT, FL 34288 US City-St-Zip:

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

ADAMS-TALLEY, AVA Name: Name: 13380 SW PEMBROKE CIR Address: Address: City-St-Zip: LAKE SUZY, FL 34269 US City-St-Zip:

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

Name: VACCA, SUSAN Name: METZ, GEORGE J JR Address: 3417 TAMIAMI TR. STE C Address: 20262 MACON LN City-St-Zip: PORT CHARLOTTE, FL 33952 US City-St-Zip: PORT CHARLOTTE, FL 33952 US

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

RAPP, HAROLD RAPP, EVELYN Name: Name: 1433 DEWITT ST 1433 DEWITT ST Address: Address:

PORT CHARLOTTE, FL 33952 US City-St-Zip: City-St-Zip: PORT CHARLOTTE, FL 33952 US

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

TALLEY, ROBERT Name: Name: Address: 13380 SW PEMBROKE CIR Address: LAKE SUZY, FL 34269 City-St-Zip: 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: AVA ADAMS-TALLEY SD 01/14/2009