

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707512

FILED
Mar 21, 2009
Secretary of State

Entity Name: KIWANIS CLUB OF FORT MYERS-EDISON, INC.

Current Principal Place of Business:

1634 WOODFORD STREET
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

P.O. DRAWER 2736
% G.G. SMART
FORT MYERS, FL 33902

New Mailing Address:

P.O. BOX 764
FORT MYERS, FL 33902

FEI Number: 59-6168910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMART, GERALD G
18520 TELEGRAPH CREEK LANE
FT MYERS, FL
ALVA, FL 33920 US

Name and Address of New Registered Agent:

WOOLSTON, JOHN F
18561 TELEGRAPH CREEK LANE
FT MYERS, FL
ALVA, FL 33920 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: JOHN F. WOOLSTON

03/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOOLSTON, KATHLEEN
Address: PO BOX 50338
City-St-Zip: FT MYERS, FL 33994

Title: T () Delete
Name: SEGEL, HARRIS
Address: 2049 MARAVILLA CIR
City-St-Zip: FT MYERS, FL 33901

Title: D () Delete
Name: WOOD, JAMES
Address: 2472 FOWLER ST
City-St-Zip: FORT MYERS, FL 33901

Title: D () Delete
Name: STILES, CHARLES
Address: 9788 SPYGLASS CT
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: P (X) Delete
Name: WERNER, JAMES
Address: 5372 MAYNARD STREET
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOOLSTON, KATHLEEN
Address: 18561 TELEGRAPH CREEK LANE
City-St-Zip: ALVA, FL 33920

Title: T (X) Change () Addition
Name: HOGAN, DILMUS D
Address: 5850 JEFFREY LANE
City-St-Zip: FT MYERS, FL 33907

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

Title: P (X) Change () Addition
Name: STILES, CHARLES
Address: 9788 SPYGLASS CT
City-St-Zip: NORTH FORT MYERS, FL 33903

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: DILMUS D. HOGAN

T

03/21/2009

Electronic Signature of Signing Officer or Director

Date