

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708859

FILED
Mar 24, 2009
Secretary of State

Entity Name: KIWANIS CLUB OF PALM BEACH, FLORIDA, INC.

Current Principal Place of Business:

340 ROYAL PALM WAY
SUITE 100
PALM BEACH, FL 33480 US

Current Mailing Address:

P.O. BOX 694
PALM BEACH, FL 334800694 US

New Principal Place of Business:

11300 U.S. HIGHWAY ONE
SUITE 401
PALM BEACH GARDENS, FL 33408 US

New Mailing Address:

11300 U.S. HIGHWAY ONE
SUITE 401
PALM BEACH GARDENS, FL 33408 US

FEI Number: 59-6168934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILOTTE, FRANK T
340 ROYAL PALM WAY, SUITE 100
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

PILOTTE, FRANK T
11300 U. S. HIGHWAY ONE
SUITE 401
PALM BEACH GARDENS, FL 33408 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:

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PE () Delete
Name: ISRAEL, COLEMAN
Address: 7175 VENETO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP () Delete
Name: HIRSCH, BOB
Address: 7182 VENETO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: IPP () Delete
Name: SHULMAN, STUART
Address: 2280 S.OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

Title: P () Delete
Name: SMITH, CHARLES
Address: 2100 PALM BEACH LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: T () Delete
Name: HAUGHTON, DAVID D
Address: 1717 SOUTH FLAGLER DRIVE SUITE 7
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S () Delete
Name: RAITH, ERIC
Address: 3547 DUNES RD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ISRAEL, COLEMAN
Address: 7175 VENETO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S (X) Change () Addition
Name: RAITH, ERIC
Address: P.O. BOX 2207
City-St-Zip: PALM BEACH, FL 33480

Title: T (X) Change () Addition
Name: HAUGHTON, DAVID D
Address: 1719 SOUTH FLAGLER DRIVE #7
City-St-Zip: WEST PALM BEACH, FL 33409

Title: IPP (X) Change () Addition
Name: SMITH, CHARLES
Address: 109 LEXINGTON DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: PE (X) Change () Addition
Name: BRIZEL, BARBARA
Address: 100 SUNRISE AVE. #321
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change () Addition
Name: PILOTTE, FRANK T
Address: 11300 U. S. HIGHWAY ONE, SUITE 401
City-St-Zip: PALM BEACH GARDENS, FL 33408

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: FRANK T. PILOTTE

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date