

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708861

FILED
Feb 26, 2011
Secretary of State

Entity Name: KIWANIS CLUB OF WINTER HAVEN, INC.

Current Principal Place of Business:

16 BRIDGEWATER DR
WINTER HAVEN, FL 33884

New Principal Place of Business:

42 LAKE LINK CIRCLE SE
WINTER HAVEN, FL 33884

Current Mailing Address:

16 BRIDGEWATER DR
WINTER HAVEN, FL 33884

New Mailing Address:

42 LAKE LINK CIRCLE SE
WINTER HAVEN, FL 33884

FEI Number: 59-6144696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, B.J.
16 BRIDGEWATER DR
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

CASEY, J. KELLY
42 LAKE LINK CIRCLE, SE
WINTER HAVEN, FL 33884 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: J. KELLY CASEY

02/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S,D
Name: CASEY, J. KELLY MR.
Address: 42 LAKE LINK CIRCLE, SE
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: FORSYTHE, MICHELLE MRS.
Address: 441 DURRELL CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

Title: D,VP
Name: ROUNDS, DAVID MR.
Address: 16 CRYSTAL WATER DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

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: J. KELLY CASEY

SEC

02/26/2011

Electronic Signature of Signing Officer or Director

Date