

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711543

FILED
May 11, 2009
Secretary of State

Entity Name: THE KIWANIS CLUB OF WEST PALM BEACH FOUNDATION, INC.

Current Principal Place of Business:

1850 FOREST HILL BLVD
STE 204-A
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

1850 FOREST HILL BLVD
STE 204-A
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 59-6197137 **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:

TIMOTHY M. DECKERT
1850 FOREST HILL BLVD
STE 204-A
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STONE, KENNETH B
Address: 218 DATURA STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TD () Delete
Name: TIMOTHY M. DECKERT
Address: 1850 FOREST HILL BLVD #204-A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: MCDERMOTT, STEVE
Address: 7403 WEST LAKE DR
City-St-Zip: WEST PALM BEACH, FL 33406

Title: S () Delete
Name: SANFORD, V. HOWARD
Address: 221 SOUTHERN BLVD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D () Delete
Name: MCCAMPBELL, MALCOLM
Address: 501 S FLAGLER DR, STE 600
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPD () Delete
Name: BURK, CATHLEEN
Address: 115 FLAGLER PROMENADE S
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCDERMOTT, STEVEN
Address: 777 S. FLAGLER DR., SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33401

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

Title: D (X) Change () Addition
Name: HAMNER, W. MURRAY
Address: 1860 FOREST HILL BLVD, STE 103
City-St-Zip: WEST PALM BEACH, FL 33406

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

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

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: TIMOTHY M. DECKERT

TREA

05/11/2009

Electronic Signature of Signing Officer or Director

Date