

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712328

FILED
Apr 30, 2004
Secretary of State**Entity Name:** KIWANIS CLUB OF NORTH MIAMI BEACH, FLORIDA, INC.**Current Principal Place of Business:**P.O. BOX 640622
N MIAMI BEACH, FL 331640622 US**New Principal Place of Business:**P.O. BOX 640622
NORTH MIAMI BEACH, FL 331640622 US**Current Mailing Address:**P.O. BOX 640622
N MIAMI BEACH, FL 331640622 US**New Mailing Address:**P.O. BOX 640622
NORTH MIAMI BEACH, FL 331640622 US**FEI Number:** 59-6176203**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WARNER, KAREN
12112 ST. ANDREWS PLACE #111
MIRAMAR, FL 33025 US**Name and Address of New Registered Agent:**WARNER, KAREN
4762 GRAPEVINE WAY
DAVIE, FL 33331 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:

04/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: TEMPLER, PAUL
Address: 8811 CLEARY BLVD.
City-St-Zip: PLANTATION, FL 33324Title: TD () Delete
Name: KAREN, WARNER
Address: 17011 NE 19 AVE.
City-St-Zip: N. MIAMI BCH., FL 33162Title: PD () Delete
Name: BERSON, JEFFREY
Address: 19355 TURNBERRY WAY #23F
City-St-Zip: AVENTURA, FL 331802543Title: D () Delete
Name: FISHER, MILTON
Address: 21230 NE 19 AVE
City-St-Zip: MIAMI, FL 33179Title: D () Delete
Name: RIVEROL, ALFREDO
Address: 6625 SW 128 CT
City-St-Zip: MIAMI, FL 33183Title: SD () Delete
Name: GRAHAM, ALAN
Address: 16901 NE 19 AVE.
City-St-Zip: NORTH MIAMI BEACH, FL 33162**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: STURTZ, ALFRED
Address: 16901 NE 19 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 USTitle: VD (X) Change () Addition
Name: ALEXANDRA, PRICE
Address: 16731 REDWOOD WAY
City-St-Zip: WESTON, FL 33326 USTitle: SD (X) Change () Addition
Name: BERSON, JEFFREY
Address: 19355 TURNBERRY WAY #23F
City-St-Zip: AVENTURA, FL 331802543 USTitle: TD (X) Change () Addition
Name: WARNER, KAREN
Address: 4762 GRAPEVINE WAY
City-St-Zip: DAVIE, FL 33331 USTitle: D (X) Change () Addition
Name: BERGMAN, FREDERICK
Address: 13508 NE 23 PL.
City-St-Zip: NORTH MIAMI, FL 33181 USTitle: D (X) Change () Addition
Name: LEVY, RONALD
Address: 1550 NE MIAMI GARDENS DR.
City-St-Zip: MIAMI, FL 33179 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KAREN H WARNER

TD

04/30/2004

Electronic Signature of Signing Officer or Director

Date