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Jan 27 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 713022 (2)

1. Corporation Name

KIWANIS CLUB OF WARRINGTON, FLORIDA, INC.



Principal Place of Business

Mailing Address

202 REED ROAD
P O BOX 4893
PENSACOLA FL 32507

202 REED ROAD
P O BOX 4893
PENSACOLA FL 32507-0893

3. Date Incorporated or Qualified
07/05/1967

3a. Date of Last Report
01/26/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number
59-6151469

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FLYTHE, F. COURTNEY
202 REED RD.
PENSACOLA FL 32507

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P DELETE
NAME CAVITT, WILLIAM F.
STREET ADDRESS 408 RENTZ AVE.
CITY-ST-ZIP PENSACOLA FL

1.1 TITLE Change Addition
1.2 NAME P
1.3 STREET ADDRESS Howell, Phillip S.
1.4 CITY-ST-ZIP 101 S. Jefferson St.
Pensacola, FL 32501

TITLE VP DELETE
NAME HOWELL, PHILLIP S.
STREET ADDRESS 101 SOUTH JEFFERSON ST.
CITY-ST-ZIP PENSACOLA FL

2.1 TITLE Change Addition
2.2 NAME VP
2.3 STREET ADDRESS Covan, James E.
2.4 CITY-ST-ZIP 7351 Templeton Road
Pensacola, FL 32507

TITLE ST DELETE
NAME FLYTHE, F. COURTNEY
STREET ADDRESS 202 REED RD
CITY-ST-ZIP PENSACOLA, FL 00000

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D DELETE
NAME MITCHELL, HENRY P.
STREET ADDRESS 670 BUNKER HILL CIRCLE
CITY-ST-ZIP PENSACOLA FL

4.1 TITLE Change Addition
4.2 NAME D
4.3 STREET ADDRESS Scheye, Edward H., Jr.
4.4 CITY-ST-ZIP 7990 Chesterfield Road
Pensacola, FL 32506

TITLE D DELETE
NAME JANSEN, ALAN L.
STREET ADDRESS 591 HERITAGE LAKES DRIVE
CITY-ST-ZIP PENSACOLA FL

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D DELETE
NAME SIMMONS, ANN
STREET ADDRESS 3244 BENT OAK RD.
CITY-ST-ZIP PENSACOLA FL

6.1 TITLE Change Addition
6.2 NAME D
6.3 STREET ADDRESS Gill, Robert L.
6.4 CITY-ST-ZIP 2031 Broyhill Lane
Pensacola, FL 32526

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: F. C. Flythe, FLYTHE, F. COURTNEY

18 JAN. 97

904-456-5583

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0072912

CR2E037 (9/96)