2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715213

FILED Aug 06, 2008 Secretary of State

Entity Name: KIWANIS CLUB OF ORLANDO CHARITIES, INC.

Current Principal Place of Business: New Principal Place of Business:

626 LAKE DOT CIRCLE ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

626 LAKE DOT CIRCLE ORLANDO, FL 32801

FEI Number: 59-1628446 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: Name and Address of New Registered Agent:

BRUMLEY, HARRY
626 LAKE DOT CIRCLE
ORLANDO, FL 32801 US
HEBERT, ANDREW
626 LAKE DOT CIRCLE
ORLANDO, FL 32801 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: ANDREW HEBERT 08/06/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 BRUMLEY, HARRY
 Name:
 DINON, STEPHEN

 Address:
 626 LAKE DOT CIRCLE
 Address:
 1700 GARVIN STREET

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:
 ORLANDO, FL 32803

Title: VPD () Delete Title: VPD (X) Change () Addition Name: BIRDSONG, DILLY Name: WEST, MATT

 Address:
 5388 BIRCHBEND LOOP
 Address:
 797 N ORANGE AVE

 City-St-Zip:
 OVIEDO, FL 32765
 City-St-Zip:
 ORLANDO, FL 32801

Title: VPD () Delete Title: () Change () Addition

 Name:
 DINON, STEPHEN
 Name:

 Address:
 1414 KUHL AVENUE
 Address:

 City-St-Zip:
 ORLANDO, FL 32806
 City-St-Zip:

Title: TD () Delete Title: TD (X) Change () Addition

Name: HEBERT, ANDREW Name: HEBERT, ANDREW
Address: 5775 RED BUG LAKE ROAD Address: 201 E PINE STREET SUITE 250

City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: ORLANDO, FL 32801

Title: SD () Delete Title: () Change () Addition

 Name:
 MURDOCK, JACK
 Name:

 Address:
 124 CHANNEL DRIVE
 Address:

 City-St-Zip:
 LAKE MARY, FL 32746
 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: ANDREW HEBERT TD 08/06/2008