

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716541

FILED
Jan 20, 2009
Secretary of State

Entity Name: KIWANIS CLUB OF FORT MYERS BEACH FLORIDA, INCORPORATED

Current Principal Place of Business:

P O BOX 2507
FORT MYERS BEACH, FL 33932

New Principal Place of Business:

4263 BAY BEACH LANE
#114
FORT MYERS BEACH, FL 33931

Current Mailing Address:

P O BOX 2507
FORT MYERS BEACH, FL 33932

New Mailing Address:

FEI Number: 59-6211044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELTON, ROGER S.
4263 BAY BEACH LN, APT 114
FT. MYERS BEACH, FL 33931 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: SD () Delete
Name: SOUTHWORTH, DEAN
Address: 169 IBIS ST
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: TD () Delete
Name: WELTON, ROGER S.
Address: 4263 BAY BEACH LANE, #114
City-St-Zip: FT. MYERS BEACH, FL

Title: D () Delete
Name: LISTER, VIKI
Address: 13601 CHINA BERRY WAY
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: FAUBLE, VERNON
Address: 71 KIOWA DR.
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D () Delete
Name: RICHARDSON, CHARLES JR
Address: 8019 LAGOTA RD
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROGER S. WELTON

TD

01/20/2009

Electronic Signature of Signing Officer or Director

_____ Date