2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716541

FILED Apr 19, 2011 Secretary of State

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

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

4263 BAY BEACH LANE

#114

FORT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

P O BOX 2507

FORT MYERS BEACH, FL 33932

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WELTON, ROGER S. 4263 BAY BEACH LN, APT 114 FT. MYERS BEACH, FL 33931 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: SOUTHWORTH, DEAN

Address: 169 IBIS ST

City-St-Zip: FORT MYERS BEACH, FL 33931

Title: TD

 Name:
 WELTON, ROGER S.

 Address:
 4263 BAY BEACH LANE, #114

 City-St-Zip:
 FT. MYERS BEACH, FL 33931 LE

Title: VD

Name: POLLARD, TRINKY

Address: 4875 PELICAN COLONY BLVD City-St-Zip: BONITA SPRINGS, FL 34134

Title: [

Name: TIBBS, ERIC

Address: 2156 INDIAN BAYOU DR

City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D

Name: RICHARDSON, CHARLES JR

Address: 8009 LAGOON RD

City-St-Zip: FORT MYERS BEACH, FL 33931

Title: F

 Name:
 SCHATZAN, WILLIAM

 Address:
 919 SE 23 TERRACE

 City-St-Zip:
 CAPE CORAL, FL 33990

I hereby 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 all other like empowered.

SIGNATURE: ROGER S. WELTON TD 04/19/2011