2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716837

FILED Apr 24, 2009 Secretary of State

Entity Name: KIWANIS CLUB OF LEHIGH ACRES, FLORIDA, INC.

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

15 S HOMESTEAD ROAD LEHIGH ACRES, FL 33936

Current Mailing Address: New Mailing Address:

15 S HOMESTEAD ROAD LEHIGH ACRES, FL 33936

FEI Number: 59-2526208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VOCATURO, ANTHONY

1121 HOMESTEAD RD N

LEHIGH ACRES, FL 33936 US

FALLON, BRENDA

269 JUSTENE CIRCLE

LEHIGH ACRES, FL 33936 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: BRENDA FALLON 04/24/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete BOARDMAN, JOHN FALLON, BRENDA Name: Name: 2704 E 3RD STREET Address: 269 JUSTENE CIRCLE Address: City-St-Zip: LEHIGH ACRES, FL 33972 City-St-Zip: LEHIGH ACRES, FL 33936 Title: () Delete Title: (X) Change () Addition FALLON, BRENDA Name: SHELOR, DAMON Name: Address: 269 JUSTENE CIR Address: 211 JACKSON AVENUE City-St-Zip: LEHIGH ACRES, FL 33936 City-St-Zip: LEHIGH ACRES, FL 33972 Title: () Delete Title: (X) Change () Addition VOCATURO, ANTHONY SMITH, SALVIN Name: Name:

Address: 1121 HOMESTEAD RD N Address: 617 SHADYSIDE STREET
City-St-Zip: LEHIGH ACRES, FL 33936 City-St-Zip: LEHIGH ACRES, FL 33936

Title: S () Delete Title: () Change () Addition

 Name:
 BAKER, WILLIAM A
 Name:

 Address:
 609 NORTH AVE.
 Address:

 City-St-Zip:
 LEHIGH ACRES, FL 33936
 City-St-Zip:

 Name:
 DIERKS, WALTER
 Name:

 Address:
 110 STNADFORD PL
 Address:

 City-St-Zip:
 LEHIGH ACRES, FL 33936
 City-St-Zip:

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

 Name:
 Name:
 BOARDMAN, JOHN

 Address:
 Address:
 2704 EAST 3RD STREET

 City-St-Zip:
 City-St-Zip:
 LEHIGH ACRES, FL 33936

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: BRENDA FALLON PRES 04/24/2009