2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717800

FILED Mar 03, 2009 Secretary of State

Entity Name: ORMOND BEACH KIWANIS FOUNDATION INC.

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

1575 OCEAN SHORE BLVD. #906

ORMOND BEACH, FL 32176 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1558

ORMOND BEACH, FL 321751558 US

FEI Number: 59-6241478 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:

CARPENTER, KEN S GILLESPIE, JAN 1575 OCEAN SHORE BLVD. 204 CARIB DRIVE

#906 ORMOND BEACH, FL 32176 US

ORMOND BEACH, FL 32176 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: JAN GILLESPIE 03/03/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: CARPENTER, KEN S Name: GILLESPIE, JAN Address: 1575 OCEAN SHORE BLVD., #906 Address: 204 CARIB DRIVE

City-St-Zip: ORMOND BEACH, FL 32176 City-St-Zip: ORMOND BEACH, FL 32176

Title: VD () Delete Title: () Change () Addition

 Name:
 KENNETH, HINKLE H
 Name:

 Address:
 1 JOHN ANDERSON DRIVE, APT. 515
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32176
 City-St-Zip:

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

Name: STROUD, ROBERT M Name: CARPENTER, KEN S

 Address:
 32 IROQUOIS TRL
 Address:
 1575 OCEAN SHORE BLVD #906

 City-St-Zip:
 ORMOND BEACH, FL 32174
 City-St-Zip:
 ORMOND BEACH, FL 32176

Title: VD () Delete Title: () Change () Addition

 Name:
 BURTON, ALAN
 Name:

 Address:
 915 OCEAN SHORE BLVD APT 707
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32176 83
 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: JAN GILLESPIE TD 03/03/2009