2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720810

FILED Mar 30, 2011 Secretary of State

Entity Name: FLORIDA KIWANIS FOUNDATION, INC.

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

5545 BENCHMARK LANE SANFORD, FL 32773 US

Current Mailing Address: New Mailing Address:

5545 BENCHMARK LANE SANFORD, FL 32773 US

FEI Number: 23-7115348 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:

LEONARD, L. GEORGE

1485 N. ATLANTIC AVENUE
SUITE 102
COCOA BEACH, FL 32931 US

L. GEORGE LEONARD, CPA, PA
1485 N. ATLANTIC AVENUE
SUITE 102
COCOA BEACH, FL 32931 US

COCOA BEACH, FL 32931 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.

in the State of Florida.

SIGNATURE: L. GEORGE LEONARD, CPA 03/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: THAYER, TOM Address: 899 ENFIELD STREET

City-St-Zip: BOCA RATON, FL 334873118 US

Title: PE

Name: KNOWLES, WILLIAM L Address: 1307 41ST AVE NE

City-St-Zip: ST. PETERSBURG, FL 337035354 US

Title: VP Name: HART, TIM

Address: 1068 SUGARTREE DR S City-St-Zip: LAKELAND, FL 338131866 US

Title:

Name: BEAGLES, LAURA Address: 13921 12 ST

City-St-Zip: DADE CITY, FL 335254804 US

Title:

Name: LEONARD, L. GEORGE

Address: 1485 NORTH ATLANTIC AVE SUITE 102 City-St-Zip: COCOA BEACH, FL 329313209 US

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: TOM THAYER P 03/30/2011