2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE:

H. Smith

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WARREN H. SHITH 1/28/04

Daytime Phone #

Feb 04, 2004 8:00 am Secretary of State **DOCUMENT # 721273** 1. Entity Name 02-04-2004 90081 037 ****61.25 PALM BEACH KIWANIS CLUB FOUNDATION, INC. Principal Place of Business Mailing Address P. O. BOX 694 94010214 3626 EMBASSY DR PALM BEACH FL 33480-0694 WEST PALM BEACH-FL 33401... -2. Principal Place of Business 3. Mailing Address PALM BEACH P.O. BOX Suite, Apt. #, etc. P. O. Box Suite, Apt. #, etc. CR2E037 (11/03) MOORE Applied For City & State City & State 4. FEI Number 59-7140041 PALM BEACH PALH Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33480 33480 Fee Required ALM BEACH 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, WARREN H Street Address (P.O. Box Number is Not Acceptable) 3540 S OCEAN BLVD #212 PALM BEACH FL 33480 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PAESIDENT - ELect, DIRECTO Change TITLE TITLE NAN MIAD, NANCY 420 ROYAL PALM WAY CRAWFORD, EDWARD JR NAME NAME 506 KINGEISH RD STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL 33408 PALM BEACH, 7L 33480 President, DIRECTOR & CITY-ST-ZIP CITY-ST-ZIP D AD Change ☐ Delete TITLE ■ Addition TITLE HEEKE, SUSAN NAME NAME 124 SEABREEZE AVE STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480 CITY-ST-ZIP CITY-ST-ZIP TD Change Addition Delete SMITH, WARREN H = 1 NAME 3540 S OCEAN BLVD., #212 STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480 City-ST-ZiP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED