2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730454

FILED Jaņ 05, 2<u>0</u>05 Secretary of State

Entity Name: KIWANIS CLUB OF FORT MYERS SOUTH, FLORIDA, INC.

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

PO BOX 60273

FT MYERS, FL 33906 US

Current Mailing Address: New Mailing Address:

PO BOX 60273

FT MYERS, FL 33906 US

FEI Number: 23-7273390 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:

FRANCIS, ALLEN FRANCIS, ALAN

10543 WINE PALM ROAD 10543 WINE PALM ROAD FORT MYERS, FL 33912 US FORT MYERS, FL 33912 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: ALAN FRANCIS 01/05/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PPD () Delete (X) Change () Addition

HESS, STEVE ADAMS, TODD Name: Name: 6441 EMERALD PINES CIRCLE Address: 14611 GLEN COVE DR, 1402 Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FORT MYERS, FL 33919

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

ROHRS, RON Name: FRANCIS, ALAN Name: Address: 11131 MAHOGANY RUN Address: 10543 WINE PALM RDN City-St-Zip: FORT MYERS, FL 339198159 City-St-Zip: FORT MYERS, FL 33912

Title: SD () Delete Title: SD (X) Change () Addition FRANCIS, ALAN MOEGGENBERG, GEORGE Name: Name: 10543 WINE PALM RD Address: Address: 1442 DUBONNET CT City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FORT MYERS, FL 33919

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

THOMPSON, LYNN Name: ADAMS, TODD Name: 14611 GLEN COVE DR #1402 20801 GROVELINE CT Address: Address:

City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: ESTERO, FL 33928

Title: () Delete Title: (X) Change () Addition SANDFORD, ANNE HACKENYOS, D. MAX Name: Name: 1801 BRANTLEY RD #2013 6572 WILLOW LAKE DR Address: Address: City-St-Zip: FORT MYERS, FL 33907 City-St-Zip: FORT MYERS, FL 33912

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

THORNQUIST, TOM Name: Name: Address: 1624 PINE VALLEY DR. #206 Address: FORT MYERS, FL 33907 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ALAN FRANCIS **PRES** 01/05/2005

Electronic Signature of Signing Officer or Director

Date