2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733985

FILED Jan 28, 2009 Secretary of State

Entity Name: KIWANIS CLUB OF NAPLES-ON-THE-GULF, FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: C/O THOMAS F O'REILLY 1855 VETERAN'S PARK DR STE 203 NAPLES FL 34109 **New Mailing Address: Current Mailing Address: BOX 656** NAPLES, FL 341060656 US FEI Number: 59-6576566 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: O'REILLY, THOMAS F 1855 VETERAN'S PARK DR NAPLES, FL 34109 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete O'REILLY, THOMAS F Name: Name: 1855 VETERAN'S PARK DR, STE 203 Address: Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip: Title: Title: () Delete () Change () Addition PITSER, TOM Name: Name: Address: 8863 VENTURA WAY Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip: Title: () Delete Title: (X) Change () Addition MOSHER, RONALD Name: MOSHER, RONALD Name: 3524 WINDJAMMER CIR # 204 3524 WINDJAMMER CIR # 204 Address: Address: City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112 Title: () Delete Title: (X) Change () Addition MARTYNIUK, RAY Name: Name: MARTYNIUK, RAY 15821 DELAPATA LN Address: Address: 15821 DELAPATA LN City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110 Title: () Delete Title: () Change () Addition KLEIN, RICHARD Name: Name: 3871 1ST AVE SW Address: Address: City-St-Zip: NAPLES, FL 34117 City-St-Zip: Title: () Delete Title: (X) Change () Addition ESQUIVEL. JOHN MCDONALD, TOM Name: Name: Address: 3185 58TH ST SW Address: 465 8TH ST N NAPLES, FL 34116 NAPLES, FL 34102 City-St-Zip: 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: THOMAS F O'REILLY SEC 01/28/2009