

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734796

FILED
Feb 10, 2009
Secretary of State

Entity Name: KIWANIS CLUB OF FORT WALTON BEACH, FLORIDA, INC.

Current Principal Place of Business:

45 BEAL PARKWAY N.E.
FT WALTON BEACH, FL 32549

New Principal Place of Business:

180 NE FERRY ROAD
FT WALTON BEACH, FL 32548

Current Mailing Address:

45 BEAL PARKWAY N.E.
PO BOX 2198
FT WALTON BEACH, FL 32549

New Mailing Address:

P.O. BOX 2198
FT WALTON BEACH, FL 32549 21

FEI Number: 59-1007884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, GENE G
45 BEAL PARKWAY NE
FT WALTON BCH, FL 32569 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: BALLARD, BERNARD
Address: 79 MEIGS DRIVE
City-St-Zip: SHALIMAR, FL 32579 US

Title: S () Delete
Name: CREWS, GEORGE C
Address: 106 POINT COMFORT ROAD
City-St-Zip: MARY ESTHER, FL 32569 US

Title: PE () Delete
Name: BYERLEY, BILL
Address: 117 COUNTRY CLUB DRIVE
City-St-Zip: SHALIMAR, FL 32579 US

Title: T () Delete
Name: HIGGINS, LANE
Address: 13 LAURIE DRIVE, NE
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: VP () Delete
Name: HICKENBOTHAM, RICHARD
Address: 139 WALTON DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BYERLEY, WILLIAM
Address: 117 COUNTRY CLUB DRIVE
City-St-Zip: SHALIMAR, FL 32579 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PE (X) Change () Addition
Name: HICKENBOTHAM, RICHARD
Address: 139 WALTON DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: T (X) Change () Addition
Name: REEDER, STEPHEN
Address: 24 NE WALTER MARTIN ROAD
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: VP (X) Change () Addition
Name: MURPHY, DEBBIE
Address: 45 NE BEAL PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32548 US

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: GEORGE CREWS

S

02/10/2009

Electronic Signature of Signing Officer or Director

Date