2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734796

FILED Apr 25, 2011 Secretary of State

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

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

180 NE FERRY ROAD

FT WALTON BEACH, FL 32548

Current Mailing Address: 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: Name and Address of New Registered Agent:

BARKER, GENE G STEPHEN, REEDER C

45 BEAL PARKWAY NE 24 WALTER MARTIN ROAD NE

FT WALTON BCH, FL 32569 US SUITE 1

FT WALTON BCH, FL 32548 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: STEPHEN REEDER 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MARVIN, MCKINLEY
Address: 6 PEBBLE BEACH DR
City-St-Zip: SHALIMAR, FL 32579 US

Title: S

Name: EUSTIS, BETTY M
Address: 1403 NAUTILUS DRIVE
City-St-Zip: NAVARRE, FL 32566 US

Title: P

Name: HEIFNER, CHARLES Address: 628 MOONEY RD

City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title:

Name: REEDER, STEPHEN

Address: 24 NE WALTER MARTIN ROAD
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: VP

Name: THOMAS, PEACOCK

Address: 4 MIRACLE STRIP PKWY #18
City-St-Zip: FORT WALTON BEACH, FL 32548 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: STEPHEN REEDER T 04/25/2011