2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#735326

FILED Apr 21, 2009 Secretary of State

Entity Name: KIWANIS CLUB OF NICEVILLE/VALPARAISO, FLORIDA, INC.

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

100 COLLEGE BOULEVARD C/O OKALOOSA WALTON COLLEGE NICEVILLE, FL 32578 US

Current Mailing Address: New Mailing Address:

PO BOX 1012

NICEVILLE, FL 325888012 US

FEI Number: 59-1617037 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:

ROSS, PETER A ROSS, PETER

583 EAST TIMBERLAKE DR
MARY ESTHER, FL 32569 US

583 EAST TIMBERLAKE DR
MARY ESTHER, FL 32569 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: PETER ROSS 04/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition ROSS, HU DAVIS, MICHAEL Name: Name: 130 BAYWIND DRIVE Address: 317 SABAL PALM DR Address: City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: NICEVILLE, FL 32578 Title: Title: (X) Change () Addition () Delete ROSS, PETER A Name: DAVIS, KIMBERLY Name: Address: 829 ST. KITTS COVE Address: 317 SABAL PALM DR City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: NICEVILLE, FL 32578 Title: () Delete Title: (X) Change () Addition BAUGH, BOBBY G BRUNKOW, WILLIAM Name: Name: 1000 JULIE AVE Address: Address: 732 PRESTWICK City-St-Zip: NICEVILLE, FL City-St-Zip: NICEVILLE, FL Title: (X) Delete Title: () Change () Addition Name: MAYO, GLORIA Name:

 Name:
 MAYO, GLORIA
 Name:

 Address:
 8258 ST. PIERRE COVE
 Address:

 City-St-Zip:
 NICEVILLE, FL 32578
 City-St-Zip:

 Name:
 WOLLARD, MARIBETH
 Name:

 Address:
 215 GALWAY DR
 Address:

 City-St-Zip:
 NICEVILLE, FL 32578
 City-St-Zip:

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

 Name:
 HOFFMAN, JAN
 Name:

 Address:
 110 DARTMOUTH WAY
 Address:

 City-St-Zip:
 NICEVILLE, FL 32578
 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: MICHAEL DAVIS PRES 04/21/2009