## 2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 741067

Apr 23, 2009
Secretary of State

Secretary of State Entity Name: KIWANIS CLUB OF MIAMI BEACH, FLORIDA **Current Principal Place of Business: New Principal Place of Business:** 1447 MILLER ROAD CORAL GABLES, FL 33146 LIS **Current Mailing Address: New Mailing Address:** 1447 MILLER ROAD CORAL GABLES, FL 33146 US FEI Number: 59-6143349 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: CRUZ, MARIA C 1447 MILLER ROAD CORAL GABLES, FL 33146 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CRUZ, MARIA C Name: Name: Address: 1447 MILLER ROAD Address: City-St-Zip: CORAL GABLES, FL 33146 US City-St-Zip: Title: S/D () Delete Title: () Change () Addition Name: ZALDIVAR, GWENDOLYN Name: Address: 1200 NE 94 STREET Address: City-St-Zip: MIAMI SHORES, FL 33138 US City-St-Zip: Title: () Delete Title: ( ) Change (X) Addition Name: JENKINS, ROBERT Name: 9472 SW 52 PLACE Address: Address: City-St-Zip: City-St-Zip: COOPER CITY, FL 33328

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: MARIA C. CRUZ P 04/23/2009