

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 743630 (6)

1. Corporation Name
KIWANIS CLUB OF CARROLLWOOD, INC.



Principal Place of Business: 11404 LARKWOOD WAY, PO BOX 270854, TAMPA FL 33625-5611, US
Mailing Address: 11404 LARKWOOD WAY, PO BOX 270854, TAMPA FL 33625-5611, US

3. Date Incorporated or Qualified: 07/18/1978
3a. Date of Last Report: 02/23/1995

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, City, State, Zip, and Country.
4. FEI Number: 59-1880886
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: UNDERHILL, JULIAN S., 11404 LARKWOOD WAY, TAMPA, FL 33625-2611
10. Name and Address of New Registered Agent (81-84) fields for Name, Street Address, City, and Zip Code (85).

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.03, Florida Statutes.

SIGNATURE: *Julian S. Underhill* (2-14-96) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: DS	UNDERHILL, JULIAN S. 11404 LARKWOOD WAY TAMPA FL	1.1 TITLE	
TITLE: VP	NALL, CAROLE 13902 N DALE MABRY, STE. 160 TAMPA FL	2.1 TITLE	
TITLE: DT	WIRGES, FRANK F 13902 N DALE MABRY, STE 160 TAMPA, FL 00000	3.1 TITLE	
TITLE: DP	DUNLOP, MARK 13902 N DALE MABRY, STE. 160 TAMPA, FL 00000	4.1 TITLE	DP JOHNSON, DOUG 13907 N. Dale Mabry, Tpa.Fl.33618
TITLE:		5.1 TITLE	
TITLE:		6.1 TITLE	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Julian S. Underhill* (2-14-96) DATE: 2-14-96

CR2E037 (12/95)