2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#746330

FILED Jan 17, 2005 Secretary of State

Entity Name: KIWANIS CLUB OF HOMOSASSA SPRINGS, INC.

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

COLONIAL FROG'S BARBEQUE SOUTHERN WOODS
3171 STONEBROOK DRIVE 1501 CORKWOOD BLVD.
HOMOSASSA, FL 34448 US HOMOSASSA, FL 34446 US

Current Mailing Address: New Mailing Address:

P O BOX 1310 P O BOX 1310

HOMOSSA SPRINGS, FL 344471310 US HOMOSASSA SPRINGS, FL 344471310 US

FEI Number: 36-1327510 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:

LANGGUTH, GEORGE F
5545 BENCHMARK LN
SANFORD, FL 32773 US
LANGGUTH, GEORGE F
5545 BENCHMARK LN.
SANFORD, FL 32773 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: 01/17/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: HERBERT, JHERGER Name: JOERGER, HERBERT

Name:HERBERT, JHERGERName:JOERGER, HERBERTAddress:36 SWEET GUM STREETAddress:36 SWEETGUM STREETCity-St-Zip:HOMOSASSA, FL 34446City-St-Zip:HOMOSASSA, FL 34446

Address: 57 LINDER DRIVE Address: 4 CATALPA COURT
City-St-Zip: HOMOSASSA, FL 34446 City-St-Zip: HOMOSASSA, FL 34446

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

 Name:
 GRAHAM, JACK
 Name:
 BROWN, WILLIAM

 Address:
 10 BEECH CT.
 Address:
 3 GINGERWOOD DRIVE

 City-St-Zip:
 HOMOSASSA, FL 34446
 City-St-Zip:
 HOMOSASSA, FL 34446

 $\label{eq:title:sdecomposition} \mbox{Title:} \qquad \mbox{SD} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{S/D} \qquad \mbox{(X) Change () Addition}$

 Name:
 RAYMOND, LARRY
 Name:
 RAYMOND, LARRY

 Address:
 8 DOUGLAS CT S
 Address:
 8 DOUGLAS CT. S.

 City-St-Zip:
 HOMOSASSA, FL 34446
 City-St-Zip:
 HOMOSASSA, FL 34446

Title: TD () Delete Title: T/D (X) Change () Addition

Name:BARGESKI, ALEXANDERName:BARGESKI, ALEXANDERAddress:6 COLUMBIA CT.Address:6 COLUBRINA CT.City-St-Zip:HOMOSASSA, FL 34446City-St-Zip:HOMOSASSA, FL 34446

Title: VPD () Delete Title: P/D (X) Change () Addition

 Name:
 O'DELL, CRAIG
 Name:
 O'DELL, CRAIG

 Address:
 12 SHUMARD CT N
 Address:
 12 SHUMARD CT. N.

 City-St-Zip:
 HOMOSASSA, FL 34446
 City-St-Zip:
 HOMOSASSA, FL 34446

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEXANDER J. BARGESKI T/D 01/17/2005

Electronic Signature of Signing Officer or Director

Date