

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747703

FILED
Feb 18, 2005
Secretary of State

Entity Name: KIWANIS CLUB OF ST. JAMES CITY, FLORIDA, INC.

Current Principal Place of Business:

8150 STRINGFELLOW RD
PO BOX 111
ST. JAMES CITY, FL 33956

New Principal Place of Business:

5281 PINE ISLAND ROAD
PO BOX 111
SAINT JAMES CITY, FL 33956

Current Mailing Address:

8150 STRINGFELLOW RD
PO BOX 111
ST. JAMES CITY, FL 33956

New Mailing Address:

PO BOX 111
ST. JAMES CITY, FL 33956

FEI Number: 59-2372860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, PAULA
2701 CLEVELAND AVE., SUITE 10
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

THACHER, WILLIAM
5281 PINE ISLAND ROAD
BOKEELIA, FL 33922 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: WILLIAM J THACHER

02/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHEULIN, MICHAEL
Address: PO BOX 488
City-St-Zip: MATLACHA, FL 33993

Title: VP () Delete
Name: ECKENROAD, PAUL
Address: 5440 PINE CREEK LANE
City-St-Zip: BOKEELIA, FL 33922

Title: D () Delete
Name: GRABOWSKI, THOMAS
Address: 3542 PINE TREE DR.
City-St-Zip: SAINT JAMES CITY, FL 33956

Title: D () Delete
Name: SCHEUTZ, PAULA
Address: 2817 SW EMBERS TERR.
City-St-Zip: CAPE CORAL, FL 33991

Title: D () Delete
Name: TIMOTHY, THOMAS
Address: 5020 ISLAND ACRES CT
City-St-Zip: ST. JAMES, FL 33956

Title: P () Delete
Name: EDWARDS, GARY
Address: 5050 ISLAND ACRES CT.
City-St-Zip: SAINT JAMES CITY, FL 33956

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHEVLIN, MICHAEL
Address: PO BOX 488
City-St-Zip: MATLACHA, FL 33993

Title: VP (X) Change () Addition
Name: BENTON, LISA
Address: 3563 RUBY ROAD
City-St-Zip: SAINT JAMES CITY, FL 33956

Title: P (X) Change () Addition
Name: GRABOWSKI, THOMAS
Address: 3542 PINE TREE DR.
City-St-Zip: SAINT JAMES CITY, FL 33956

Title: T (X) Change () Addition
Name: THACHER, WILLIAM
Address: 5281 PINE ISLAND ROAD
City-St-Zip: BOKEELIA, FL 33922

Title: S (X) Change () Addition
Name: TIMOTHY, THOMAS
Address: 5020 ISLAND ACRES CT
City-St-Zip: ST. JAMES, FL 33956

Title: D (X) Change () Addition
Name: EDWARDS, GARY
Address: 5050 ISLAND ACRES CT.
City-St-Zip: SAINT JAMES CITY, FL 33956

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: WILLIAM J THACHER

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02/18/2005

Electronic Signature of Signing Officer or Director

Date