

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 17, 2007
Secretary of State

DOCUMENT# 747703

Entity Name: KIWANIS CLUB OF GREATER PINE ISLAND FLORIDA, INC.**Current Principal Place of Business:**5281 PINE ISLAND ROAD
SAINT JAMES CITY, FL 33956**New Principal Place of Business:**5281 PINE ISLAND ROAD
BOKEELIA, FL 33922**Current Mailing Address:**5281 PINE ISLAND ROAD
C/O GREATER PINE ISLAND WATER
BOKEELIA, FL 33922**New Mailing Address:****FEI Number:** 59-2372860 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**THACHER, WILLIAM
5281 PINE ISLAND ROAD
BOKEELIA, FL 33922 US**Name and Address of New Registered Agent:**

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:**Title:** VP () Delete
Name: PHILLIPS, EDMOND
Address: 3622 SW 5TH ST.
City-St-Zip: CAPE CORAL, FL 33991**Title:** P () Delete
Name: COZADD, MARGARET
Address: 4370 WOODSTOCK ROAD
City-St-Zip: SAINT JAMES CITY, FL 33956**Title:** S () Delete
Name: BIRMINGHAM, GEORGE
Address: 4729 BERKSHIRE ROAD
City-St-Zip: SAINT JAMES CITY, FL 33956**Title:** T () Delete
Name: THACHER, WILLIAM
Address: 5281 PINE ISLAND ROAD
City-St-Zip: BOKEELIA, FL 33922**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: PHILLIPS, EDMOND
Address: 3622 SW 5TH ST.
City-St-Zip: CAPE CORAL, FL 33991**Title:** VP (X) Change () Addition
Name: HERRING, CARLYN
Address: 4786 WOODSTOCK ROAD
City-St-Zip: SAINT JAMES CITY, FL 33956**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
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: WILLIAM THACHER

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10/17/2007

Electronic Signature of Signing Officer or Director

Date