## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT# 747703**

FILED Jan 15, 2009 Secretary of State

Entity Name: KIWANIS CLUB OF GREATER PINE ISLAND FLORIDA, INC.

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

5281 PINE ISLAND ROAD BOKEELIA, FL 33922

Current Mailing Address: New Mailing Address:

5281 PINE ISLAND ROAD C/O GREATER PINE ISLAND WATER BOKEELIA, FL 33922

FEI Number: 59-2372860 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:

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:

Cleater in Circumstance of Devictors of American

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: PHILLIPS, EDMOND Name: MOHR, CHARLES
Address: 3622 SW 5TH ST. Address: 3702 CHERRY LANE

City-St-Zip: CAPE CORAL, FL 33991 City-St-Zip: SAINT JAMES CITY, FL 33956

Title: VP ( ) Delete Title: VP (X) Change ( ) Addition

 Name:
 HERRING, CARLYN
 Name:
 MULE', ANDRE

 Address:
 4786 WOODSTOCK ROAD
 Address:
 3235 SW 7TH LANE

 City-St-Zip:
 SAINT JAMES CITY, FL 33956
 City-St-Zip:
 CAPE CORAL, FL 33991

Title: S () Delete Title: () Change () Addition

Name:BIRMINGHAM, GEORGEName:Address:4729 BERKSHIRE ROADAddress:City-St-Zip:SAINT JAMES CITY, FL 33956City-St-Zip:

 Name:
 THACHER, WILLIAM
 Name:

 Address:
 5281 PINE ISLAND ROAD
 Address:

 City-St-Zip:
 BOKEELIA, FL 33922
 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 J. THACHER T 01/15/2009