

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750753

FILED
Apr 29, 2008
Secretary of State

Entity Name: KIWANIS CLUB OF NORTH SHORE MIAMI BEACH, INC.

Current Principal Place of Business:

C/O HAUSER
1111 KANE CONCOURSE, #616
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

C/O HAUSER
1111 KANE CONCOURSE, #616
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

FEI Number: 59-6152429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSER, MARC ESQ.
1111 KANE CONCOURSE, #616
BAY HARBOR ISLAND, FL 33154 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: P () Delete
Name: EDELSTEIN, BERNARD
Address: 1111 KANE CONCOURSE, #616
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: VP () Delete
Name: GORME, ALAN
Address: 1111 KANE CONCOURSE, #616
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: S () Delete
Name: BERSHAD, STAN
Address: 1111 KANE CONCOURSE, #616
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: D () Delete
Name: FISHER, ROBERT
Address: 1111 KANE CONCOURSE, #616
City-St-Zip: BAY HARBOR ISLAND, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAUSER, MARC
Address: 1111 KANE CONCOURSE, #616
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARC HAUSER

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date