

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750753

FILED  
May 01, 2009  
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 ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

HAUSER, MARC ESQ.  
1111 KANE CONCOURSE, #616  
BAY HARBOR ISLAND, FL 33154      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

D

05/01/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date