2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750753

Apr 27, 2012 Secretary of State

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

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

1005 KANE CONCOURSE

#203

BAY HARBOR ISLAND, FL 33154

New Mailing Address: Current Mailing Address:

1005 KANE CONCOURSE

#203

BAY HARBOR ISLAND, FL 33154

FEI Number: 59-6152429 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:

DOUGHERTY, KRIS I CPA 1005 KANE CÓNCOURSE

#203

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:

DOUGHERTY, KRIS I CPA Name: Address: 1005 KANE CONCOURSE, #203 City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: VΡ

Name: WOOD, LEE Address: 6080 ALTON ROAD City-St-Zip: MIAMI BEACH, FL 33140

Title:

BERSHAD, STAN Name:

1111 KANE CONCOURSE, #616 Address: City-St-Zip: BAY HARBOR ISLAND, FL 33154

I hereby 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 all other like empowered.

SIGNATURE: KRIS DOUGHERTY Ρ 04/27/2012