2008 NOT-FOR-PROFIT CORPORATION

Mar 24, 2008 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT #753169** 1. Entity Name 03-24-2008 90069 027 ****61.25 KIWÁNIS CLUB OF HISTORIC ST. AUGUSTINE, INCORPORATED Principal Place of Business Mailing Address P.O. BOX 3063 P.O. BOX 3063 500011140 ST. AUGUSTINE, FL 32085-0063 ST. AUGUSTINE, FL 32085-0063 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282008 Chq-NP CR2E037 (12/06) 400 City & State City & State 4. FEI Number 59-2082046 Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOWELL, WAYNE 400 N PONCE DE LEON BLVD Street Address (P.O. Box Number is Not Acceptable) SAINT AUGUSTINE, FL 32084 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. HERNANDEZ, DONG HELWANDEZ, DOUGE TITLE TITLE PANEPINTÓ, NAME NAME PO BOX 3063 STREET ADDRESS STREET ADDRESS SAINT AUGUSTINE, FL 32085 FL 32085 CITY-ST-ZIP CITY-ST-ZIP UGUSTING, TITLE ☐ Delete TITLE HEDGES, RICHARD NAME NAME PO BOX 3063 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32085 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition DALE, JAMES NAME STREET ADDRESS PO BOX 3063 STREET ADDRESS ST AUGUSTINE, FL 32086 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition BRADEN, ROBERT NAME NAME STREET ADDRESS PO BOX 3063 STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32085 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

JAMES

NATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

SIGNATURE:

ひみに

FILED