2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753169

FILED Jan 08, 2009 Secretary of State

Entity Name: KIWANIS CLUB OF HISTORIC ST. AUGUSTINE, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 400 N. PONCE BLVD SAINT AUGUSTINE, FL 32084 **Current Mailing Address: New Mailing Address:** P.O. BOX 3063 ST. AUGUSTINE, FL 320850063 FEI Number: 59-2082046 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: HOWELL, WAYNE 400 N PONCE DE LEON BLVD SAINT AUGUSTINE, FL 32084 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition PANEPINTO, NICK THOMPSON, DAVID Name: Name: PO BOX 3063 Address: PO BOX 3063 Address: City-St-Zip: SAINT AUGUSTINE, FL 32085 City-St-Zip: SAINT AUGUSTINE, FL 32085 Title: Title: () Delete (X) Change () Addition HEDGES, RICHARD Name: NESTER, LOU Name: Address: PO BOX 3063 Address: PO BOX 3063 City-St-Zip: SAINT AUGUSTINE, FL 32085 City-St-Zip: SAINT AUGUSTINE, FL 32085 Title: () Delete Title: (X) Change () Addition DALE, JAMES NEMEC, FRANK Name: Name: Address: PO BOX 3063 Address: PO BOX 3063 City-St-Zip: ST AUGUSTINE, FL 32086 City-St-Zip: ST AUGUSTINE, FL 32086 Title: () Delete Title: () Change () Addition Name: BRADEN, ROBERT Name: Address: PO BOX 3063 Address: City-St-Zip: SAINT AUGUSTINE, FL 32085 City-St-Zip: Title: () Delete Title: () Change () Addition HERNANDEZ, DOUG Name: Name: PO BOX 3063 Address: Address: SAINT AUGUSTINE, FL 32085 City-St-Zip: 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: FRANK NEMEC T 01/08/2009