2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754232

FILED Jaņ 3<u>0, 2</u>006 Secretary of State

Entity Name: OCALA CAMP KIWANIS FOUNDATION, INC.

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

P.O BOX 682

OCALA, FL 326780682

Current Mailing Address: New Mailing Address:

P.O. BOX 682 OCALA, FL 326780682

FEI Number: 59-2027487 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:

LEE, STEVEN T 2347 SE 17TH STREET OCALA, FL 34471

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DP () Delete (X) Change () Addition PHILLIPS, JIM PHILLIPS, JIM Name: Name: 3721 SE 3RD STREET Address: 3721 SE 3RD STREET Address:

City-St-Zip: OCALA, FL 34471 City-St-Zip: OCALA, FL 34471

Title: () Delete Title: (X) Change () Addition WILLIAMS, DIANA V Name: WILLIAMS, DIANA V Name:

Address: 301 SE 17TH STREET Address: 301 SE 17TH STREET City-St-Zip: OCALA, FL 34471 City-St-Zip: OCALA, FL 34471

Title: () Delete Title: (X) Change () Addition CRAWFORD, WILLIAM STRICKLAND, RAYMOND Name: Name: 1724 SE 17TH AVENUE 812 NE 25TH AVENUE, SUITE A Address: Address:

City-St-Zip: OCALA, FL 34471 City-St-Zip: OCALA, FL 34470

() Delete Title: DT Title: DV (X) Change () Addition

Name: CRAWFORD, WILLIAM Name: SPIRES, STEPHEN V 812 NE 25TH AVENUE, SUITE A Address: Address: 3006 SE 23RD AVENUE City-St-Zip: OCALA, FL 34470 City-St-Zip: OCALA, FL 34471

DS Title: () Change () Addition

Title: () Delete LEE, STEVEN T Name: Name: Address: 2347 SE 17TH STREET Address: City-St-Zip: OCALA, FL 34471 City-St-Zip:

Title: () Delete Title: () Change (X) Addition

OLSTEIN, PHILIP J Name: Name: Address: Address: 3520 SW 26TH AVENUE OCALA, FL 34474 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN T LEE DS 01/30/2006