

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754232

FILED
Feb 23, 2008
Secretary of State

Entity Name: OCALA CAMP KIWANIS FOUNDATION, INC.

Current Principal Place of Business:

P.O BOX 682
OCALA, FL 326780682

New Principal Place of Business:

702 NE 25TH AVENUE
OCALA, FL 34478

Current Mailing Address:

P.O. BOX 682
OCALA, FL 326780682

New Mailing Address:

P.O. BOX 682
OCALA, FL 344780682

FEI Number: 59-2027487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEE, STEVEN T
1330 SE 52ND COURT
OCALA, FL 34471 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: STEVEN THOMAS LEE

02/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPP () Delete
Name: PHILLIPS, JIM
Address: 3721 SE 3RD STREET
City-St-Zip: OCALA, FL 34471

Title: DP () Delete
Name: WILLIAMS, DIANA V
Address: 301 SE 17TH STREET
City-St-Zip: OCALA, FL 34471

Title: DV () Delete
Name: CRAWFORD, WILLIAM
Address: 812 NE 25TH AVENUE, SUITE A
City-St-Zip: OCALA, FL 34470

Title: DV () Delete
Name: SPIRES, STEPHEN V
Address: 3006 SE 23RD AVENUE
City-St-Zip: OCALA, FL 34471

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

Title: DT () Delete
Name: OLSTEIN, PHILIP J
Address: 3520 SW 26TH AVENUE
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPP (X) Change () Addition
Name: CRAWFORD, BILL
Address: 3721 SE 3RD STREET
City-St-Zip: OCALA, FL 34471

Title: DP (X) Change () Addition
Name: SPIRES, VINCE
Address: 3006 SE 23RD AVENUE
City-St-Zip: OCALA, FL 34471

Title: DVP (X) Change () Addition
Name: OLSTEIN, PHILIP
Address: 8261 SW 16TH AVENUE
City-St-Zip: OCALA, FL 34476

Title: DVP (X) Change () Addition
Name: KIRK, JOHN
Address: 544 SE 15TH TERRACE
City-St-Zip: OCALA, FL 34471

Title: DSEC (X) Change () Addition
Name: LEE, STEVEN T
Address: 1330 SE 52ND COURT
City-St-Zip: OCALA, FL 34471

Title: DTRE (X) Change () Addition
Name: SMITH, TED
Address: 316 SE 8TH STREET
City-St-Zip: OCALA, FL 34471

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: STEVEN THOMAS LEE

DSEC

02/23/2008

Electronic Signature of Signing Officer or Director

Date