2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756440

FILED Jan 20, 2009 Secretary of State

Entity Name: KIWANIS CLUB OF LONGBOAT KEY FOUNDATION, INC.

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

1211 GULF OF MEXICO DR APT 1006 LONGBOAT KEY, FL 342286132

Current Mailing Address: New Mailing Address:

P.O. BOX 8097 LONGBOAT KEY, FL 342286132

FEI Number: 59-2238543 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:

DELISI, VINCE 1211 GULF OF MEXICO DR APT 1006 LONGBOAT KEY, FL 34228 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:

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

 Name:
 WALSH, MATT
 Name:
 TUCKER, ROBERT E

 Address:
 1090 BOGEY LN
 Address:
 4340 FALMOUTH DRIVE #D-105

 City-St-Zip:
 LONGBOAT KEY, FL 34228
 City-St-Zip:
 LONGBOAT KEY, FL 34228

Title: T () Delete Title: T (X) Change () Addition Name: KARY, WILLIAM Name: DAWSON, ROBERT

Address: 795 MARBURY LANE Address: 121 RED LEAF ROAD
City-St-Zip: LONGBOAT KEY, FL 34228 City-St-Zip: PARRISH, FL 34219

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

 Name:
 Name:
 WILD, JOHN

 Address:
 Address:
 854 EVERGREEN WAY

 City-St-Zip:
 City-St-Zip:
 LONGBOAT KEY, FL 34228 US

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: JOHN WILD SECY 01/20/2009