2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761215

FILED Jan 15, 2010 Secretary of State

Entity Name: THE KIWANIS CLUB OF SEMINOLE FOUNDATION, INC.

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

P. O. BOX 3147 5149 103RD SYREEY N

SEMINOLE, FL 34642 US ST PETERSBURG, FL 33708 US

Current Mailing Address: New Mailing Address:

P. O. BOX 3147 P. O. BOX 3147

SEMINOLE, FL 34642 US SEMINOLE, FL 33775 US

FEI Number: 59-2247833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STARMAN, LOUIS KINSEY, DAVID H 6597 SAHARA DRIVE 5149 103RD STREET N

LARGO, FL 33777 US ST PETERSBURG, FL 33708 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: DAVID H. KINSEY 01/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ZAZZARO, STEVE D Address: 11470 71ST AVENUE N City-St-Zip: SEMINOLE, FL 33772

Title: TD

 Name:
 KINSEY, DAVID H

 Address:
 5149 103RD STREET N

 City-St-Zip:
 ST PETERSBURG, FL 33708

Title: SD

Name: BUCHANAN, CYNTHIA A Address: 10271 129TH TERRACE NORTH

City-St-Zip: LARGO, FL 33773

Title:

 Name:
 TENNANT, JERRY W

 Address:
 9828 49TH AVENUE N.

 City-St-Zip:
 ST PETERSBURG, FL 33708

Title:

 Name:
 WIGGINS, ROBERT E

 Address:
 13799 PARK BLVD N #254

 City-St-Zip:
 SEMINOLE, FL 33776

Title:

Name: ZILLES, MAUREEN

Address: 8392 MEADOWBROOK DRIVE E.

City-St-Zip: LARGO, FL 33777

I hereby 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 all other like empowered.

SIGNATURE: DAVID H. KINSEY T D 01/15/2010