2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#765014

FILED Jan 09, 2009 Secretary of State

Entity Name: KIWANIS CLUB OF GULF COAST FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 5599 CAMELFORD TERR 3212 SOUTHGATE CIRCLE SARASOTA, FL 34233 SARASOTA, FL 34239

3212 SOUTH GATE CIRCLE SARASOTA, FL 34239

Current Mailing Address:

FEI Number: 59-2288747 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:

ROBERTS, DON E 3212 SOUTH GATE CIRCLE SARASOTA, FL 34239

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

New Mailing Address:

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS: () Delete (X) Change () Addition FIELD. RICHARD FIELD, RICHARD Name: Name: 1545 SHADOW RIDGE CIRCLE Address: 1545 SHADOW RIDGE CIRCLE Address: SARASOTA, FL 34240 City-St-Zip: City-St-Zip: SARASOTA, FL 34240 Title: () Delete Title: (X) Change () Addition PITTENGER, KEITH Name: PITTENGER, KEITH Name: Address: 1605 MAIN ST., SUITE 1010 Address: 1605 MAIN ST., SUITE 1010 City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

Title: () Delete Title: VP/D (X) Change () Addition LANIER, JAMES H SR LANIER, JAMES H SR Name: Name:

8510 COASH LANE Address: Address: 8510 COASH LANE City-St-Zip: SARASOTA, FL 34241 City-St-Zip: SARASOTA, FL 34241

Title: SD () Delete Title: S/D (X) Change () Addition Name: Name: WELLS, IRA

WELLS, IRA 5599 CAMELFORD TERR Address: Address: 5599 CAMELFORD TERR City-St-Zip: SARASOTA, FL 34233 City-St-Zip: SARASOTA, FL 34233

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

SALMON, BARNEY Name: Name: 1891 WISTERIA STREET Address: Address: City-St-Zip: SARASOTA, FL 34239 City-St-Zip:

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

ST PIERRE, FRANK Name: Name: Address: 7901 UMBRELLA PINE WAY Address: SARASOTA, FL 34241 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: KEITH PITTENGER P/D 01/09/2009