

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768489

FILED
Feb 16, 2009
Secretary of State

Entity Name: KIWANIS FOUNDATION OF CHARLOTTE COUNTY, INC.

Current Principal Place of Business:

1133 BAL HARBOR BOULEVARD
SUITE 1135
PUNTA GORDA, FL 33950 US

Current Mailing Address:

1133 BAL HARBOR BOULEVARD
SUITE 1135
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

1107 W. MARION AVE
SUITE 115
PUNTA GORDA, FL 33950 US

New Mailing Address:

P. O. BOX 510273
PUNTA GORDA, FL 33951 US

FEI Number: 59-2379416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, SANKEY E., III
1133 BAL HARBOR BOULEVARD
SUITE 1135
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

WEBB, SANKEY E., III
1107 W. MARION AVE
SUITE 115
PUNTA GORDA, FL 33950 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:

02/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEYOUNG, CRAIG
Address: 1321 AEGEAN CT
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: TD () Delete
Name: NAYLOR, ROBERT C
Address: 2222 CALLE BONITA
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: P () Delete
Name: KLOSSNER, WILLIAM
Address: 405 SCARLET SAGE
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: DS () Delete
Name: HURLEY, LARRY
Address: 1412 WALBERG STREET
City-St-Zip: NORTH PORT, FL 34288 US

Title: D () Delete
Name: WEBB, III, SANKEY E
Address: 1133 BAL HARBOR BOULEVARD SUITE 1135
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: VP () Delete
Name: CAVINESS, LINDA
Address: 19646 MIDWAY BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33948 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WEBB, III, SANKEY E
Address: 1107 W. MARION AVE. SUITE 115
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: () Change () Addition
Name:
Address:
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: ROBERT C. NAYLOR

TD

02/16/2009

Electronic Signature of Signing Officer or Director

Date