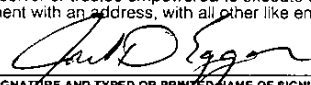


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2007 8:00 am
Secretary of State

01-19-2007 90021 019 ****61.25

DOCUMENT # F99000003422					
1. Entity Name AWANA CLUBS INTERNATIONAL, INCORPORATED					
Principal Place of Business ONE EAST BODE RD. STREAMWOOD, IL 60107-6658			Mailing Address ONE EAST BODE RD. STREAMWOOD, IL 60107-6658		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 36-2428692	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent LEXIS DOCUMENT SERVICES, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City		
			FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
		Make check payable to Florida Department of State			
10. See Attached OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO EGGAR, JACK D 1 E BODE RD STREAMWOOD, IL 60107		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR DAVE, BILHORN 652 HWY 73 EDGERTON, WI 53534		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SYL, CHODY 2568 CLARKE RIVER GROVE, IL 60171		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR FRANZ, VIC 1N639 AUGUSTA CT WINFIELD, IL 60190		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR JENSEN, JIM 9426 GEORGETOWN CRYSTAL LAKE, IL 60014		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR KLIPPET, TOM 86 E. ARMITAGE GLENDALE HEIGHTS, IL 60139		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			Jack D. Eggar		1/12/2007
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		630-540-4536

50000508



01042007 Chg-NP CR2E037 (12/06)

Florida Department of State
Uniform Business Report
 Doc # F99000003422
 Awana Clubs International
 Question 10

ATTACHMENT
 50000508

TITLE	P / CEO
NAME	Eggar, Jack D.
STREET ADDRESS	6N677 Willowbrook Dr
CITY-ST-ZIP	St Charles, IL 60175-5711
TITLE	C
NAME	Branton, R. David
STREET ADDRESS	85 King Charles Cir
CITY-ST-ZIP	Summerville, SC 29485-3406
TITLE	S
NAME	Swanson, David H.
STREET ADDRESS	238 Schmidt Dr
CITY-ST-ZIP	Hampshire, IL 60140-8274
TITLE	T
NAME	Chody, Sylvester J.
STREET ADDRESS	2568 Clarke St
CITY-ST-ZIP	River Grove, IL 60171-1655
TITLE	V-C
NAME	Dobbert, John
STREET ADDRESS	801 Laguna Dr
CITY-ST-ZIP	Simi Valley, CA 93065-5306
TITLE	V-S
NAME	Allison, H. William
STREET ADDRESS	3199 Sovereign Rd
CITY-ST-ZIP	Burlington, ON L7M 2W1 CANADA
TITLE	V-T
NAME	Patnode, Daniel O.
STREET ADDRESS	4951 Cedar Hammock Ct
CITY-ST-ZIP	Ft Meyers, FL 33905-6630
TITLE	D
NAME	Bilhorn, J. David
STREET ADDRESS	652 Hwy 73
CITY-ST-ZIP	Edgerton, WI 53534-9373
TITLE	D
NAME	Franz, Victor L.
STREET ADDRESS	1N639 Augusta Ct
CITY-ST-ZIP	Winfield, IL 60190-2361

TITLE	D
NAME	Gibbs, David C., III
STREET ADDRESS	520 Johns Pass Ave
CITY-ST-ZIP	St Petersburg, FL 33708-2368
TITLE	D
NAME	Gillis, Vicki S.
STREET ADDRESS	22226 Barbacoa Dr
CITY-ST-ZIP	Santa Clarita, CA 91350-2225
TITLE	D
NAME	Jensen, James C.
STREET ADDRESS	9426 Georgetown Ln
CITY-ST-ZIP	Crystal Lake, IL 60014-3332
TITLE	D
NAME	Klippert, Thomas E.
STREET ADDRESS	130 Windsor Park Dr, #C324
CITY-ST-ZIP	Carol Stream, IL 60188-4118
TITLE	D
NAME	Melby, Otto B.
STREET ADDRESS	1306 Bando Ln
CITY-ST-ZIP	The Villages, FL 32162-0115
TITLE	D
NAME	Meyers, Carolyn J.
STREET ADDRESS	134 Main Dr, PO Box 67121
CITY-ST-ZIP	Roach, MO 65787-9724
TITLE	D
NAME	Sorensen, Robert
STREET ADDRESS	380 S Kenilworth Ave
CITY-ST-ZIP	Glen Ellyn, IL 60137-8100
TITLE	D
NAME	Walli, Henry D.
STREET ADDRESS	1611 Winchester Ln
CITY-ST-ZIP	Schaumburg, IL 60193-1105
TITLE	P-Emeritus
NAME	Rorheim, Arthur
STREET ADDRESS	4222 Terrace View Ln
CITY-ST-ZIP	Rockford, IL 61114-4704