2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 05, 2008 8:00 am Secretary of State

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1. Entity Name KIWANIS CLUB OF WINTER HAVEN FOUNDATION, INC.



40038460 Principal Place of Business Mailing Address 1519 OAK VIEW CIR. SE 1519 OAK VIEW CIR. SE WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 2. Principal Place of Business - No P.O. Box # DR 3. Mailing Address 16 BRIDGEWATER 14 BRIDGEWATER DR Suite, Apt. #, etc. 02252008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-3614388 Applied For HTERHAVEN Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required POLE 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHROEDER HOOSIER, BETTY G 1519 OAK VIEW CIR. SE WINTER HAVEN, FL 33880 WINTER HAVEN 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 BJOE SCHROEDER \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. TITLE Delete MORACO, SUZANNE ADAMS, LES NAME NAME 4229 THOMAS WOOD LANE STREET ADDRESS 229 NORTH LAKE HARTRIDGE DR. STREET ADDRESS WINTER HAVEN, FL 33881 WINTER HAVEN FL 33880 CITY-ST-ZIP CITY-ST-ZIP Delete CASEY KELLY 42 LAKE WINK CIRCLE SE HOOSIER, BETTIE G NAME NAME STREET ADDRESS 1519 OAK VIEW CIR. SE STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 CITY-ST-ZIP WINTER HAVEN FL 33884 TITLE Delete ☐ Addition SCHROEDER, JOE NAME NAME STREET ADDRESS 16 BRIDGEWATER STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL. 33880 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TATLE ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

B GOY Schwede B JOE SCHROEDER 3-10 08 863-324-1477
SKINAPORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BOYLING PROOF