2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001682

FILED Feb 07, 2010 Secretary of State

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

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

16 BRIDGEWATER DR. 462 PINEHURST CT

WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

16 BRIDGEWATER DR. PO BOX 1795 WINTER HAVEN, FL 33884 DUNDEE, FL 33838

FEI Number: 59-3614388 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:

SCHROEDER, JOE B SUTYLA, ERIN L
16 BRIDGEWATER DR. 462 PINEHURST CT

WINTER HAVEN, FL 33884 US WINTER HAVEN, FL 33884 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: ERIN SUTYLA 02/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FORSYTHE, MICHELLE
Address: 3212 OAK TREE LANE
City-St-Zip: WINTER HAVEN, FL 33884

Title: SD

Name: CASEY, KELLY Address: 42 LAKE LINK CIRCLE SE

City-St-Zip: WINTER HAVEN, FL 33884

Title: TD

 Name:
 SUTYLA, ERIN

 Address:
 462 PINEHURST CT

 City-St-Zip:
 WINTER HAVEN, FL 33884

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: ERIN SUTYLA TD 02/07/2010