2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001682

FILED Jan 03, 2012 Secretary of State

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

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

130 BATES AVENUE SW 252 MAGNOLIA AVENUE S 120 WINTER HAVEN, FL 33880

WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

PO BOX 1795 252 MAGNOLIA AVENUE S DUNDEE, FL 33838 WINTER HAVEN, FL 33880

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:

SHEIL, PATRICK L
130 BATES AVENUE SW
120
WINTER HAVEN, FL 33880 US
SHEIL, PATRICK L
252 MAGNOLIA AVENUE SW
WINTER HAVEN, FL 33880 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.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

SIGNATURE:

Name: ROUNDS, DAVID

Address: 3705 US HWY 98 S BLDG 14 City-St-Zip: LAKELAND, FL 33810

Title: SD

Name: CASEY, KELLY

Address: 42 LAKE LINK CIRCLE SE City-St-Zip: WINTER HAVEN, FL 33884

Title: TD

Name: PATRICK, SHEIL

Address: 252 MAGNOLIA AVENUE S City-St-Zip: WINTER HAVEN, FL 33880

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: PATRICK SHEIL TREA 01/03/2012