

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004852

FILED
Jul 06, 2005
Secretary of State

Entity Name: KIWANIS CLUB OF AVENTURA, INC.

Current Principal Place of Business:

2785 NE 183RD STREET
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

C/O BISCAYNE INSTITUTES OF HEALTH & LIVING
2785 NE 183RD STREET
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 65-1034846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ZIMMERMAN, BARBARA
20225 EAST COUNTRY CLUB DRIVE
#1905
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

PINDER, THOMAS K DR.
18010 NE 10TH AVE
NORTH MIAMI BEACH, FL 33162 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: DR. THOMAS K. PINDER

07/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZIMMERMAN, BARBARA
Address: 20225 EAST COUNTRY CLUB DRIVE #1905
City-St-Zip: AVENTURA, FL 33180

Title: VD () Delete
Name: PINDER, THOMAS DR
Address: PO BOX 641096
City-St-Zip: NORTH MIAMI BEACH, FL 33164

Title: SD () Delete
Name: ROSS, PAULA
Address: 2450 NE 202 AVE
City-St-Zip: MIAMI, FL 33180

Title: TD () Delete
Name: HOGLUND, LOUISE
Address: 20441 NE 30 AVE #118
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: PEMBLE, TODD
Address: 3610 YACHT CLUB DRIVE #916
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Delete
Name: SHENKER, FERRIS
Address: 2365 NE 213 TER.
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PINDER, THOMAS K DR.
Address: 18010 NE 10TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP (X) Change () Addition
Name: DICOWDEN, MARIE DR
Address: 3610 YACHT CLUB DR #1108
City-St-Zip: AVENTURA, FL 33180

Title: SEC (X) Change () Addition
Name: FERGUSON, TATIANA
Address: 1075 NW 83RD STREET
City-St-Zip: MIAMI, FL 33150

Title: TREA (X) Change () Addition
Name: PONCE, ANA
Address: 1180 NE 161ST TERRACE
City-St-Zip: NORTH MIA MI BEACH, FL 33162

Title: D (X) Change () Addition
Name: PARKER, ANTONIO
Address: 55 NE 192ND STREET
City-St-Zip: MIAMI, FL 33179

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DR. THOMAS K. PINDER

PRES

07/06/2005

Electronic Signature of Signing Officer or Director

Date