2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005755

FILED Jan 08, 2009 Secretary of State

Entity Name: KIWANIS CLUB OF MIDTOWN ST. PETERSBURG YOUTH FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O HARVEY BERNSTEIN 2000 DOLPHIN BLVD S SAINT PETERSBURG, FL 337033812 **New Mailing Address: Current Mailing Address:** C/O HARVEY BERNSTEIN 2000 DOLPHIN BLVD S SAINT PETERSBURG, FL 337033812 FEI Number: 59-3667963 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: WILKINSON, G. BARRY ESQ. 696 1ST AVÉ. N. #201 ST PETERSBURG, FL 33701 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition FRENCH, RICHARD J Name: Name: 557 NORTHMOOR AVE N Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33702 City-St-Zip: Title: () Delete Title: () Change () Addition BERNSTEIN, HARVEY Name: Name: Address: 2000 DOLPHIN BLVD S Address: City-St-Zip: SAINT PETERSBURG, FL 337033812 City-St-Zip: Title: () Delete Title: () Change () Addition KNOWLES, WILLIAM L Name: Name: 1307 41ST AVE. NE Address: Address: ST PETERSBURG, FL 33703 City-St-Zip: City-St-Zip: () Delete Title: SBC Title: () Change () Addition BARTKOVSKY, ALBERT Name: Name: Address: 6190 31 AVE N Address: City-St-Zip: SAINT PETERSBURG, FL 33710 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: HARVEY S. BERNSTEIN S 01/08/2009