

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 09, 2004  
Secretary of State**

DOCUMENT# N00000006256

Entity Name: KIWANIS OF AVENTURA FOUNDATION, INC.

**Current Principal Place of Business:**

2785 N E 183RD ST  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

2785 N E 183RD ST  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 65-1034846      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PINDER, THOMAS K  
18010 N.E. 10TH AVENUE  
NORTH MIAMI BEACH, FL 33162      US

**Name and Address of New Registered Agent:**

ZIMMERMAN, BARBARA  
20281 E COUNTRY CLUB DR  
AVENTURA, FL 33180      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: BARBARA ZIMMERMAN      03/09/2004  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: PONCE, CARLOS  
Address: 1180 N.E. 161ST STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: V      ( ) Delete  
Name: PINDER, THOMAS K  
Address: 18010 N.E. 10TH AVENUE  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: S      ( ) Delete  
Name: SIMON, SHELLY  
Address: 21431 HIGHLAND LAKES BOULEVARD  
City-St-Zip: MIAMI, FL 33179

Title: D      ( ) Delete  
Name: SHENKER, FERRIS  
Address: 2365 N.E. 213TH TERRACE  
City-St-Zip: MIAMI, FL 33180

Title: D      ( ) Delete  
Name: ROSS, HOWARD  
Address: 2459 N.E. 202ND STREET  
City-St-Zip: AVENTURA, FL 33180

Title: T      ( ) Delete  
Name: ZIMMERMAN, BARBARA  
Address: 20281 E COUNTRY CLUB DR  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: ZIMMERMAN, BARBARA  
Address: 20281 E COUNTRY CLUB DR  
City-St-Zip: AVENTURA, FL 33180 US

Title: V      (X) Change ( ) Addition  
Name: ROSS, HOWARD  
Address: 2450 NE 202 STREET  
City-St-Zip: MIAMI, FL 33180 US

Title: S      (X) Change ( ) Addition  
Name: SIMON, SHELLEY  
Address: 21431 HIGHLAND LAKES BOULEVARD  
City-St-Zip: MIAMI, FL 33179

Title: T      (X) Change ( ) Addition  
Name: SHENKER, FERRIS  
Address: 2365 N.E. 213TH TERRACE  
City-St-Zip: MIAMI, FL 33180

Title: D      (X) Change ( ) Addition  
Name: HOGLUND, LOUISE  
Address: 20441 NE 30 AVENUE  
City-St-Zip: AVENTURA, FL 33180 US

Title: D      (X) Change ( ) Addition  
Name: PINDER, THOMAS  
Address: 18010 NE 10 AVENUE  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: FERRIS SHENKER      T      03/09/2004  
Electronic Signature of Signing Officer or Director      Date