2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001073

FILED Apr 18, 2008 Secretary of State

Entity Name: MARCO ISLAND KIWANIS FOUNDATION, INC.

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

561 BALD EAGLE DRIVE MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

PO BOX 2041

MARCO ISLAND, FL 34146

FEI Number: 59-3743882 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:

GEWIRTZ, JOEL 561 BALD EAGLE DRIVE MARCO ISLAND, FL 34145 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:

Flateric Circular of Devictor of Association

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:S () DeleteTitle:S (X) Change () AdditionName:LITZAN, LAURA SName:RAY MCCHESNEY, RAY SAddress:417 ADIRONDACKAddress:1753 GRANADA DR.City-St-Zip:MARCO ISLAND, FL 34145City-St-Zip:MARCO ISLAND, FL 34145

 Name:
 BARCIC, SHIRLEY VP
 Name:
 SISBARRO, GINA VP

 Address:
 220 SOUTH COLLIER BLVD #1002
 Address:
 1765 DOGWOOD

City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: MARCO ISLAND, FL 34145

Title: T () Delete Title: () Change () Addition

 Name:
 NIEMCZYK, DONNA T
 Name:

 Address:
 180 CHANNEL COURT
 Address:

 City-St-Zip:
 MARCO ISLAND, FL 34145
 City-St-Zip:

Title: P () Delete Title: P (X) Change () Addition

Name:REINKE, ROGER PName:BARCIC, SHIRLEE PAddress:51 BALD EAGLE DRIVEAddress:220 S. COLLIER BLVD. #1002City-St-Zip:MARCO ISLAND, FL 34145City-St-Zip:MARCO ISLAND, FL 34145

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: RAY MCCHESNEY SEC 04/18/2008