2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001073

Entity Name: MARCO ISLAND KIWANIS FOUNDATION, INC.

Jul 07, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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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 (X)

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: 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition VITIELLO, MARY

() Delete RAY MCCHESNEY, RAY S Name: Name: Address: 1753 GRANADA DR. Address: City-St-Zip: MARCO ISLAND, FL 34145

148 STARFISH CT. City-St-Zip: MARCO ISLAND, FL 34145 Title: (X) Change () Addition

Title: () Delete SISBARRO, GINA VP Name: Address: 1765 DOGWOOD City-St-Zip: MARCO ISLAND, FL 34145

SISBARRO, GINA P Name: Address: 1765 DOGWOOD

Title: () Delete NIEMCZYK, DONNA T City-St-Zip: MARCO ISLAND, FL 34145

Name: 180 CHANNEL COURT Address: City-St-Zip: MARCO ISLAND, FL 34145 Title: (X) Change () Addition Name: NIEMCZYK, DONNA 180 CHANNEL COURT Address:

Title: () Delete Name: BARCIC, SHIRLEE P 220 S. COLLIER BLVD. #1002 Address: City-St-Zip: MARCO ISLAND, FL 34145

Title: (X) Change () Addition

MARCO ISLAND, FL 34145

Name: BARCIC, SHIRLEE

City-St-Zip:

220 S. COLLIER BLVD. #1002 Address: City-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: MARY VITIELLO S 07/07/2009