

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005743

FILED
Feb 21, 2009
Secretary of State

Entity Name: KIWANIS CLUB OF THE BEACHES CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

4043 RICHMOND PARK DR E.
JACKSONVILLE, FL 32224

New Principal Place of Business:

12921 PALMETTO GLADE DRIVE
JACKSONVILLE, FL 32246

Current Mailing Address:

P.O. BOX 50504
JACKSONVILLE BEACH, FL 32240

New Mailing Address:

FEI Number: 59-3738554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCELLO, RALPH
4043 RICHMOND PARK DR. E.
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

PFEIL, WALTER
12921 PALMETTO GLADE DRIVE
JACKSONVILLE, FL 32246 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: WALTER JM PFEIL 02/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POWELL, NEIL
Address: 3124 ANTIQUE DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VD () Delete
Name: LEE, JAMES
Address: 808 THIRD ST., SUITE C
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: TD () Delete
Name: MARCELLO, RALPH
Address: 4043 E. RICHMOND PARK DR
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEE, JAMES
Address: 808 THIRD STREET STE C
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: VD (X) Change () Addition
Name: BARNES, DORIS
Address: 313 SOUTH MILL VIEW WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TD (X) Change () Addition
Name: PFEIL, WALTER
Address: 12921 PALMETTO GLADE DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

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: WALTER JM PFEIL DT 02/21/2009

Electronic Signature of Signing Officer or Director Date