2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005743

FILED Feb 06, 2010 Secretary of State

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

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

12921 PALMETTO GLADE DRIVE JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

P.O. BOX 50504 JACKSONVILLE BEACH, FL 32240

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BARNES, DORIS

Address: 313 SOUTH MILL VIEW WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VD

Name: PATTERSON, HUGH
Address: 1316 WOODSTORK COURT
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: TD

Name: PFEIL, WALTER

Address: 12921 PALMETTO GLADE DRIVE City-St-Zip: JACKSONVILLE, FL 32246

Title: SD

Name: SHADWELL, PERCY BUTCH
Address: 3308 QUEEN PALM DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby 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 all other like empowered.

SIGNATURE: WALTER PFEIL TD 02/06/2010