

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005743

FILED
Apr 26, 2011
Secretary of State

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

Current Principal Place of Business:

12921 PALMETTO GLADE DRIVE
JACKSONVILLE, FL 32246

New Principal Place of Business:

5310 HAMPTON GABLE COURT W.
JACKSONVILLE, FL 32257

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 (X)

Name and Address of Current Registered Agent:

PFEIL, WALTER
12921 PALMETTO GLADE DRIVE
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

JOHNSON, DEBORAH A
5310 HAMPTON GABLE COURT W.
JACKSONVILLE, FL 32257 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: DEBORAH A. JOHNSON

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: TD
Name: JOHNSON, DEBORAH A
Address: 5310 HAMPTON GABLE COURT W.
City-St-Zip: JACKSONVILLE, FL 32257

Title: SD
Name: AMBLER, JAY
Address: 1424 FOREST AVENUE
City-St-Zip: NEPTUNE BEACH, FL 32266

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: DEBORAH A. JOHNSON

TD

04/26/2011

Electronic Signature of Signing Officer or Director

Date