2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N01000007407

FILED Nov 01, 2006 Secretary of State

Entity Name: KIWANIS CLUB OF GREATER PEMBROKE PINES, INC.

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

16336 N W 11TH STREET PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

PO BOX 824431 PEMBROKE PINES, FL 33082

FEI Number: 65-1125225 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:

TYNAN, KEVIN P 8142 N. UNIVERSITY DRIVE TAMARAC, FL 33321

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete FALCON, RICHARD DAVIS, RUSSELL E Name: Name:

16315 NW 12 STREET Address: 2154 NW 166TH AVE Address: City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip: PEMBROKE PINES, FL 33028

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

BOWERS, DEBRA Name: KLEIN, SHIRLEY Name: Address: 2154 NW 166TH AVE Address: 16336 NW 11TH STREET City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip: PEMBROKE PINES, FL 33028

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

VARGAS, HERBERT LENARDSON, ROSINA Name: Name: 12507 NW 18 MANOR Address: Address: 6310 SW 172ND AVE

City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip: SOUTHWEST RANCHES, FL 33331

(X) Change () Addition Title: D Title: VPD () Delete CROSS, KEAT Name: Name: RODRIGUEZ, JAVIER

Address: 660 NW 161 AVE . Address: 16381 NW 13TH STREET PEMBROKE PINES, FL 33028 City-St-Zip: City-St-Zip: PEMBROKE PINES, FL 33028

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

KLEIN, HARRIS Name: Name: 16336 NW 11 STREET Address: Address: City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip:

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

BOWERS, DEBRA Name: Name: Address: Address: 2154 NW 166TH AVE

PEMBROKE PINES, FL 33028 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DEBRAS BOWERS D 11/01/2006