

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007407

FILED
Jan 19, 2009
Secretary of State

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

Current Principal Place of Business:

16336 N W 11TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

431 N W 197TH AVENUE
PEMBROKE PINES, FL 33029

Current Mailing Address:

PO BOX 824431
PEMBROKE PINES, FL 33082

New Mailing Address:

FEI Number: 65-1125225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MCCAMPBELL, DAVID S
431 NW 197TH AVENUE
PEMBROKE PINES, FL 33029 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: DAVID S. MCCAMPBELL

01/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, JAVIER
Address: 16381 NW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SD () Delete
Name: KLEIN, SHIRLEY
Address: 16336 NW 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: TD () Delete
Name: MCCAMPBELL, DAVID S
Address: 431 NW 197 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: PD () Delete
Name: MENASCHE, BENOIT
Address: 1181 NW 173 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: ALLEY, DEBBIE
Address: 1262 NW 123 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: NOWOGRODSKI, CRISTINA
Address: 1512 SW 193 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BIRD, MICHAEL
Address: 8037 NW 10TH STREET
City-St-Zip: PLANTATION, FL 33322

Title: D (X) Change () Addition
Name: MARTIN, AMANDA
Address: 3181 SW 176TH WAY
City-St-Zip: MIRAMAR, FL 33029

Title: D (X) Change () Addition
Name: MCCAMPBELL, DAVID S
Address: 431 NW 197 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D (X) Change () Addition
Name: MENASCHE, BENOIT
Address: 1181 NW 173 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D (X) Change () Addition
Name: BLUM, EDITH
Address: 10952 NW 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D (X) Change () Addition
Name: LENARDSON, RICHARD
Address: 6310 SW 172ND AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: DAVID S. MCCAMPBELL

D

01/19/2009

Electronic Signature of Signing Officer or Director

Date