2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008505

FILED Apr 18, 2008 Secretary of State

Entity Name: KIWANIS CLUB OF VERO-TREASURE COAST FOUNDATION, INC.

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

4000 20TH STREET VERO BCH, FL 32960

Current Mailing Address: New Mailing Address:

4000 20TH STREET P.O. BOX 6381

VERO BCH, FL 32960 VERO BEACH, FL 329616381

FEI Number: 04-3594960 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:

RILEY, RANDY J 4000 20TH STREET. VERO BEACH, FL 32960 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 VOTAW, ROBERT
 Name:
 HAYES, BRIAN

 Address:
 1025 33RD AVENUE SW
 Address:
 752 24TH SQUARE

 City-St-Zip:
 VERO BEACH, FL 32968
 City-St-Zip:
 VERO BEACH, FL 32962

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

 Name:
 GARBER, TIM
 Name:
 PETRULAK, JOSEPH

 Address:
 685 11TH COURT
 Address:
 101 38TH COURT

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:
 VERO BEACH, FL 32968

Title: S () Delete Title: S (X) Change () Addition Name: MARSHBANKS, BOB Name: MARSHBANKS, BOB

 Name:
 MARSHBANKS, BOB
 Name:
 MARSHBANKS, BOB

 Address:
 215 22ND AVE
 Address:
 6296 8TH STREET

 City-St-Zip:
 VERO BEACH, FL 32962
 City-St-Zip:
 VERO BEACH, FL 32968

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

| Name: | RILEY, RANDY J | Name: | Address: | 965 4TH LANE | Address: | City-St-Zip: | VERO BEACH, FL 32962 | City-St-Zip: | C

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: RANDY J. RILEY T 04/18/2008