

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 28, 2008
Secretary of State**

DOCUMENT# N02000005647

Entity Name: KIWANIS CLUB OF CORAL SPRINGS-PARKLAND CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

PO BOX 8145
CORAL SPRINGS, FL 33075

New Principal Place of Business:

C/O LOUIS GOUZ, 5531 NO. UNIVERSITY DR.
SUITE 101
CORAL SPRINGS, FL 330674649 US

Current Mailing Address:

PO BOX 8145
CORAL SPRINGS, FL 33075

New Mailing Address:

PO BOX 8145
CORAL SPRINGS, FL 33075 US

FEI Number: 13-4219352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOUZ, LOUIS
7522 WILES RD
SUITE 102
CORAL SPRINGS, FL 330672056 US

Name and Address of New Registered Agent:

GOUZ, LOUIS
5531 NORTH UNIVERSITY DRIVE
SUITE 101
CORAL SPRINGS, FL 330674649 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: _____ 03/28/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIEHL, WERNER
Address: 11023 NW 2ND ST
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: LIST, STEVEN
Address: 11660 NW 56 DR., #401
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S () Delete
Name: JAMIESON, MARY A
Address: 9939 NW 19TH ST
City-St-Zip: CORAL SPRINGS, FL 33071

Title: P () Delete
Name: GOUZ, LOUIS
Address: 7522 WILES RD STE 102
City-St-Zip: CORAL SPRINGS, FL 33067

Title: T () Delete
Name: SOMMERER, JOHN
Address: 3300 UNIVERSITY DR #225
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: MUELLER, RICHARD
Address: 3324 NW 118 LN
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOUIS, GOUZ
Address: 5531 NORTH UNIVERSITY DRIVE, SUITE 101
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: SD (X) Change () Addition
Name: JAMIESON, MARY A
Address: 9939 NW 19TH ST
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: TD (X) Change () Addition
Name: SOMMERER, JOHN
Address: 9501 WISHBONE LANE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D (X) Change () Addition
Name: GIMMY, DAN
Address: 11515 N. W. 75TH MANOR
City-St-Zip: PARKLAND, FL 33076 US

Title: D (X) Change () Addition
Name: ROGERS, JOHN
Address: 5521 NORTH UNIVERSITY DRIVE, SUITE 104
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: D (X) Change () Addition
Name: FEDAK, BOB
Address: 6689 MARTIN ROAD
City-St-Zip: MARGATE, FL 33068 US

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: LOUIS GOUZ PD 03/28/2008
Electronic Signature of Signing Officer or Director Date