2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000008105

FILED Jan 1<u>2, 200</u>8 Secretary of State

Entity Name: THE KIWANIS CLUB OF THE GOLDEN TRIANGLE FOUNDATION, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 30745 ROUND LAKE ROAD MOUNT DORA, FL 32757 **Current Mailing Address: New Mailing Address:** PO BOX 162 PO BOX 162 MOUNT DORA, FL 32757 MOUNT DORA, FL 327570162 FEI Number: 11-3675502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COX, JERRY ADRID, CATHY SECR 31333 ROUND LAKE ROAD 4141 LAKE FOREST MOUNT DORA, FL 32757 MOUNT DORA, FL 32757 US 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: CATHY ADRID 01/12/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LAND, PATRICIA L Name: Name: Address: P.O. BOX 327 Address: City-St-Zip: TAVARES, FL 327780227 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WILSON, JACK R Name: Address: PO BOX 772 Address: City-St-Zip: EUSTIS, FL 327260772 City-St-Zip: Title: () Delete Title: () Change () Addition SMITH, SCOTT Name: Name: 2543 BROADVUE AVE Address: Address: City-St-Zip: EUSTIS, FL 327267626 City-St-Zip: Title: () Delete Title: () Change () Addition BAKER, CAREY Name: Name: 406 FIREWOOD AVE. Address: Address: City-St-Zip: EUSTIS, FL 32726 City-St-Zip:

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: CATHY ADRID SECR 01/12/2008