2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008105

Jan 15, 2010 Secretary of State

Date

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

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

2453 BROADVUE AVENUE EUSTIS, FL 32726

Current Mailing Address: New Mailing Address:

US

PO BOX 162

MOUNT DORA, FL 327570162

FEI Number: 11-3675502 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:

ADRID, CATHY SECR 4141 LAKE FOREST MOUNT DORA, FL 32757

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

OFFICERS AND DIRECTORS:

LAND, PATRICIA L Name: Address: P.O. BOX 327

City-St-Zip: TAVARES, FL 327780227

Title:

Name: WILSON, JACK R Address: PO BOX 772

EUSTIS, FL 327260772 City-St-Zip:

Title:

SMITH, SCOTT Name: 2543 BROADVUE AVE Address: City-St-Zip: EUSTIS, FL 327267626

Title:

Name: DAVIS, WILLIAM 1133 CAMP AVENUE Address: City-St-Zip: MT. DORA, FL 32757

I hereby 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 all other like empowered.

SIGNATURE: SCOTT SMITH **TREA** 01/15/2010