

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000499

FILED
Apr 28, 2005
Secretary of State

Entity Name: KIWANIS CLUB OF VERO BEACH - NITE, INC.

Current Principal Place of Business:

275 DELMONTE ST.
FORT PIERCE, FL 34946

New Principal Place of Business:

1443 20TH STREET
STE B
VERO BEACH, FL 32960

Current Mailing Address:

275 DELMONTE ST.
SUITE 4
FORT PIERCE, FL 34946

New Mailing Address:

1443 20TH STREET
SUITE B
VERO BEACH, FL 32960

FEI Number: 59-7305862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, JOHN W III
7901 WATER GARDEN PARKWAY
FT. PIERCE, FL 34951 US

Name and Address of New Registered Agent:

POLICARE, MICHAEL
1443 20TH STREET
STE B
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: MICHAEL POLICARE

04/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JENNESS, JEAN M
Address: 1455 90TH AVE. #73
City-St-Zip: VERO BEACH, FL 32966 US

Title: PE () Delete
Name: POLICARE, MICHAEL
Address: 3529 12TH ST SW
City-St-Zip: VERO BEACH, FL 32966

Title: VP (X) Delete
Name: POLICAR, MICHAEL
Address: 3529 12TH ST SW
City-St-Zip: VERO BEACH, FL 32968

Title: S () Delete
Name: DUNGAN, JACKIE
Address: 1551 5TH AVE.
City-St-Zip: VERO BEACH, FL 32960

Title: T () Delete
Name: GARDNER, DONNA F
Address: 275 DELMONTE ST
City-St-Zip: FT. PIERCE, FL 34946

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POLICARE, MICHAEL
Address: 1443 20TH ST. STE B
City-St-Zip: VERO BEACH, FL 32960 US

Title: PE (X) Change () Addition
Name: BRUNICARDI, ANTHONY
Address: 804 HOLDEN CT.
City-St-Zip: SEBASTIAN, FL 32958

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: JENNESS, JEAN M
Address: 3625 2ND PL
City-St-Zip: VERO BEACH, FL 32968

Title: T (X) Change () Addition
Name: LICONA, VERONICA
Address: 1815 8TH AVE SW
City-St-Zip: VERO BEACH, FL 32962

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VERONICA LICONA

T

04/28/2005

Electronic Signature of Signing Officer or Director

Date