2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007207

FILED Sep 24, 2008 Secretary of State

Entity Name: KIWANIS CLUB OF PANAMA CITY BEACH, FL, INC.

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

2218 THOMAS DR

PANAMA CITY BCH, FL 32408

Current Mailing Address: New Mailing Address:

P O BOX 7695 P O BOX 27506

PANAMA CITY BCH, FL 32413 PANAMA CITY BCH, FL 32411 US

FEI Number: 56-2332530 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:

MILLER, BRENDA A CLARK, DAPHNE W
228 BEACHWOOD LN 229 MARLIN CIRCLE

PANAMA CITY BEACH, FL 32413 US PANAMA CITY BEACH, FL 32411 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: DAPHNE W. CLARK 09/24/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: MILLER, BRENDA A Name: KENNEDY, JOSEPH T
Address: 228 BEACHWOOD LN Address: 318 BRYNN COURT

City-St-Zip: PANAMA CITY BEACH, FL 32413 City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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

Name:CLAUSSEN, MARTHA EName:WALKER, JANA GAddress:232 POINSETTIA DRAddress:4512 E. LAKELAND DRIVE

City-St-Zip: PANAMA CITY BEACH, FL 32413 City-St-Zip: PANAMA CITY, FL 32404 US

Title: S () Delete Title: S (X) Change () Addition
Name: LEE, LINDA A Name: PARKER, ELIZABETH A

 Address:
 2925 ALLISON AVE
 Address:
 627 E. 3RD STREET

 City-St-Zip:
 PANAMA CITY BEACH, FL 32408
 City-St-Zip:
 PANAMA CITY, FL 324013703 US

City-31-21p. FANAIVIA CITT BEACH, FL 32400 City-31-21p. FANAIVIA CITT, FL 324013703 03

 Name:
 CLARK, DAPHNE
 Name:
 CLARK, DAPHNE

 Address:
 POB 27506/229 MARLIN CIR
 Address:
 P O BOX 27506 / 229 MARLIN CIRCLE

City-St-Zip: PANAMA CITY BCH, FL 324117506 City-St-Zip: BAY POINT, FL 324117506 US

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

 Name:
 Name:
 FULFORD, WAYLAND

 Address:
 Address:
 1419 DELAWARE AVENUE

 City-St-Zip:
 City-St-Zip:
 LYNN HAVEN, FL 32444 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: DAPHNE W. CLARK T 09/24/2008