2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000007207

Oct 30, 2009 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 5325 N. LAGOON DR.

PANAMA CITY BCH, FL 32408 PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

P O BOX 27506 P O BOX 9142

PANAMA CITY BCH, FL 32411 US PANAMA CITY BEACH, FL 32417 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:

CLARK, DAPHNE W FOREHAND, D. KEITH

229 MARLIN CIRCLE 1239 HUNTINGTON RIDGE RD. PANAMA CITY BEACH, FL 32411 US LYNN HAVEN, FL 32444

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: D. KEITH FOREHAND 10/30/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

KENNEDY, JOSEPH T STAGG, ARTHUR C Name: Name:

Address: 318 BRYNN COURT Address: 607 AZALEA ST. PANAMA CITY BEACH, FL 32408 US PANAMA CITY BEACH, FL 32407 US

City-St-Zip: City-St-Zip:

Title: () Delete Title: (X) Change () Addition Name: WALKER, JANA G Name: DIETRICH, COLLEEN

Address: 4512 E. LAKELAND DRIVE Address: 3538 PRESERVE BLVD PANAMA CITY BEACH, FL 32408 US City-St-Zip: PANAMA CITY, FL 32404 US City-St-Zip:

Title: () Delete Title: (X) Change () Addition PARKER, ELIZABETH A FOREHAND, D. KEITH Name: Name:

1239 HUNTINGTON RIDGE RD Address: 627 E. 3RD STREET Address: City-St-Zip: PANAMA CITY, FL 324013703 US City-St-Zip: LYNN HAVEN, FL 32444 US

Title: () Delete Title: () Change () Addition

Name: CLARK, DAPHNE Name: P O BOX 27506 / 229 MARLIN CIRCLE Address: Address: City-St-Zip: BAY POINT, FL 324117506 US City-St-Zip:

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

FULFORD, WAYLAND FOSTER, MIKE D Name: Name: 1419 DELAWARE AVENUE 7107 MELISSA ELAINE DR. Address: Address:

PANAMA CITY BEACH, FL 32407 US City-St-Zip: LYNN HAVEN, FL 32444 US City-St-Zip:

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

KENNEDY, JOESPH T Name: Name: 318 BTYNN CT.

Address: Address:

PANAMA CITY BEACH, FL 32408 City-St-Zip: 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: D. KEITH FOREHAND S 10/30/2009