2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008066

FILED Sep 12, 2005 Secretary of State

Entity Name: KIWANIS CLUB OF TARPON SPRINGS, FLORIDA, INC.

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

1123 SUNSET RIDGE LN 90 SYLVIA PL

C/O CHAMBERS C/O DONNA A SHEEHY TARPON SPRINGS, FL 34689 US OLDSMAR, FL 34677 US

Current Mailing Address: New Mailing Address:

1123 SUNSET RIDGE LN 90 SYLVIA PL

C/O CHAMBERS C/O DONNA A SHEEHY
TARPON SPRINGS, FL 34689 US OLDSMAR, FL 34677 US

FEI Number: 03-0518832 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:

CHAMBERS, GEORGE
SHEEHY, DONNA A MS
1123 SUNSET RIDGE LN
90 SYLVIA PL
14077

TARPON SPRINGS, FL 34689 US OLDSMAR, FL 34677 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: DONNA A SHEEHY 09/12/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: CHAMBERS, GEORGE Name: SHEEHY, DONNA A MS

Address: 1123 SUNSET RIDGE LN Address: 90 SYLVIA PL

City-St-Zip: TARPON SPRINGS, FL 34689 US City-St-Zip: OLDSMAR, FL 34677 US

Title: S () Delete Title: S (X) Change () Addition Name: DECATUR, JAN Name: JAMESON, MARIA MS

 Address:
 3350 LAURELWOOD CT
 Address:
 2605 E ENTERPRISE RD

 City-St-Zip:
 TARPON SPRINGS, FL 34688 US
 City-St-Zip:
 CLEARWATER, FL 33759 US

 Name:
 SHEEHY, DONNA A
 Name:
 PRATT, JAMES C MR

 Address:
 90 SYLVIA PL
 Address:
 409 ULELAH AVE

City-St-Zip: OLDSMAR, FL 34677 US City-St-Zip: PALM HARBOR, FL 34683 US

Title: () Delete Title: P-E () Change (X) Addition

 Name:
 Name:
 AMEND, DANIEL G MR

 Address:
 Address:
 1205 N FLORIDA AVE

 City-St-Zip:
 City-St-Zip:
 TARPON SPRINGS, FL 34689

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: DANIEL G. AMEND P-E 09/12/2005