2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000008066

FILED Sep 25, 2006 Secretary of State

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

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

90 SYLVIA PL 1205 N FLORIDA AVE C/O DONNA A SHEEHY C/O DANIEL G AMEND

OLDSMAR, FL 34677 TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

90 SYLVIA PL 903 LYNNLEA LN

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

FEI Number: 03-0518832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

SHEEHY, DONNA A MS AMEND, DANIEL G MR 90 SYLVÍA PL 1205 N FLORIDA AVE

OLDSMAR, FL 34677 TARPON SPRINGS, FL 34689 US 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: DANIEL G AMEND 09/25/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

SHEEHY, DONNA A MS AMEND, DANIEL G MR Name: Name:

90 SYLVIA PL Address: 1205 N FLORIDA AVE Address: OLDSMAR, FL 34677 US TARPON SPRINGS, FL 34689 US

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

Title: () Delete Title: (X) Change () Addition JOHNSON, ELIZABETH MS JAMESON, MARIA MS Name: Name:

Address: 2605 E ENTERPRISE RD Address: 903 LYNNLEA LN

City-St-Zip: CLEARWATER, FL 33759 US City-St-Zip: TARPON SPRINGS, FL 34689 US

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

PRATT, JAMES C MR Name: Name: 409 ULELAH AVE Address: Address: City-St-Zip: PALM HARBOR, FL 34683 US City-St-Zip:

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

Name: AMEND, DANIEL G MR Name: WATTS, MARY MS

1205 N FLORIDA AVE 2107 PORTOFINO PL APT 3012 Address: Address: City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL G AMEND Ρ 09/25/2006