2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009056

FILED Jul 16, 2012 Secretary of State

Entity Name: RIVERDALE KIWANIS FOUNDATION, INC.

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

19321 PINE GLEN DR 2207 SANTIAGO

FORT MYERS, FL 33967 FORT MYERS, FL 33905

Current Mailing Address: New Mailing Address:

P.O. BOX 50376 2207 SANTIAGO

FT MYERS, FL 33905 FORT MYERS, FL 33905

FEI Number: 16-1686493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUTIKOFER, CURTIS L TRES SHORT, TERRY 19321 PINE GLEN DR 2207 SANTIAGO

FORT MYERS, FL 33967 US FORT MYERS, FL 33905 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: TERRY SHORT 07/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 DALY, ED

 Address:
 PO BOX 50376

 City-St-Zip:
 FT MYERS, FL 33905

Title: TREA

 Name:
 WHEELER, DENNIS

 Address:
 PO BOX 50376

 City-St-Zip:
 FORT MYERS, FL 33905

Title: SEC

Name: MARTIN, RONALD Address: PO BOX 50376

City-St-Zip: FORT MYERS, FL 33905

Title: VF

 Name:
 WHEELER, SANDY

 Address:
 PO BOX 50376

 City-St-Zip:
 FT. MYERS, FL 33905

Title: VP

Name: SHORT, TERRY Address: PO BOX 50376

City-St-Zip: FORT MYERS, FL 33905

I hereby 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 all other like empowered.

SIGNATURE: ED DALY PRES 07/16/2012