2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03777

FILED Feb 17, 2009 Secretary of State

Entity Name: KIWANIS CLUB OF DAVIE, INC.

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

9470 TANGERINE PL SUITE 403

FT. LAUDERDALE, FL 33324 US

Current Mailing Address: New Mailing Address:

9470 TANGERINE PL SUITE 403

FT. LAUDERDALE, FL 33324 US

FEI Number: 59-6168816 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:

SCHNEIDER, FRANK L 9470 TANGERINE PL SUITE 403

FT.LAUDERDALE, FL 33324 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: KOVAC, HARVEY Name: WHARTON, ED

 Name
 No VAC, HARVEY
 Name
 WHARTON, ED

 Address:
 2700 DAVIE ROAD
 Address:
 3582 W TREE TOPS CT

 City-St-Zip:
 DAVIE, FL 33314
 City-St-Zip:
 DAVIE, FL 33328

Title: VD () Delete Title: VPD (X) Change () Addition Name: DONATI, MIKE Name: DONATI, MIKE

Address: 1930 NW TER Address: 1930 NW TER
City-St-Zip: PEMBROKE PINES, FL 33324 City-St-Zip: PEMBROKE PINES, FL 33324

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

 Name:
 BAYONA, GISELLE
 Name:
 BAYONA, GISELLE

 Address:
 20225 NE 34 CT # 714
 Address:
 20225 NE 34 CT # 714

 City-St-Zip:
 AVENTURA, FL 33324
 City-St-Zip:
 AVENTURA, FL 33324

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

 Name:
 CARTER, CARTIE S
 Name:

 Address:
 4974 SW 94 AVE
 Address:

 City-St-Zip:
 COOPER CITY, FL 33328
 City-St-Zip:

 Name:
 OLDHAM, ROBERT
 Name:

 Address:
 3100 SW 133TERRACE
 Address:

 City-St-Zip:
 DAVIE, FL 3333
 City-St-Zip:

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

 Name:
 SCHNEIDER, FRANK L
 Name:

 Address:
 9470 TANGERINE PLACE # 403
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33324
 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: GISELLE BAYONA TRD 02/17/2009

Electronic Signature of Signing Officer or Director

Date