2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002803

Entity Name: KIWANIS CLUB OF GULF BEACHES, INC.

FILED Jan 18, 2009 Secretary of State

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

5400 BATES ST 248 - 144 AV EAST

SEMINOLE, FL 337727147 MADEIRA BEACH, FL 33708 US

Current Mailing Address: New Mailing Address:

P.O. BOX 8511 248 - 144 AV EAST

MADEIRA BEACH, FL 337388511 MADEIRA BEACH, FL 33708 US

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

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

LANGGUTH, GEORGE 5545 BENCHMARK LANE SANFORD, FL 327738116 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:

itle: TD () Delete Title: O/D (X) Change () Addition

 Name:
 BETTERMAN, JULI
 Name:
 BETTERMAN, JULI

 Address:
 11300 110TH TERR 2
 Address:
 11300 110TH TERR 2

 City-St-Zip:
 LARGO, FL 337783707
 City-St-Zip:
 LARGO, FL 337783707

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

 Name:
 MCDOLE, KATHLEEN H
 Name:

 Address:
 150 JOHN'S PASS BOARDWALK
 Address:

 City-St-Zip:
 MADEIRA BEACH, FL 337082625
 City-St-Zip:

Title: PD () Delete Title: O/D (X) Change () Addition

 Name:
 LEE, LEON T
 Name:
 STONE, GEORGE C

 Address:
 14081 WEST PARSLEY DR
 Address:
 465 PINELLAS BAYWAY SO.

 City-St-Zip:
 MADEIRA BEACH, FL 337082350
 City-St-Zip:
 TIERRA VERDE, FL 33715 US

Title: SD () Delete Title: O/D (X) Change () Addition

 Name:
 SOUSA, LAWRENCE P
 Name:
 DILL, ALAN L

 Address:
 5400 BATES ST
 Address:
 248 - 144TH AV EAST

 City-St-Zip:
 SEMINOLE, FL 33772
 City-St-Zip:
 MADEIRA BEACH, FL 33708

Title: D () Delete Title: O/D (X) Change () Addition

 Name:
 REYNOLDS, CAROL
 Name:
 REYNOLDS, CAROL

 Address:
 600 NORMANDY RD
 Address:
 600 NORMANDY RD

City-St-Zip: MADEIRA BEACH, FL 337082371 City-St-Zip: MADEIRA BEACH, FL 337082371

Title: D () Delete Title: O/D (X) Change () Addition
Name: THOBE, RICHARD SR Name: LEE, LEON T

 Address:
 6201 2ND STREET E #92
 Address:
 14081 WEST PARSLEY DRIVE

 City-St-Zip:
 ST PERE BEACH, FL 33706
 City-St-Zip:
 MADEIRA BEACH, FL 33708

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: ALAN L. DILL O/D 01/18/2009

Electronic Signature of Signing Officer or Director

Date