2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N04000002803

TI FILED

Mar 16, 2011

Secretary of State

Entity Name: KIWANIS CLUB OF GULF BEACHES, INC.

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

400 TREASURE ISLAND CAUSEWAY 600 NORMANDY RD.

3RD FLOOR MADEIRA BEACH, FL 33708 US

Current Mailing Address: New Mailing Address:

600 NORMANDY RD.

MADEIRA BEACH, FL 33708 US

TREASURE ISLAND, FL 33706

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 REYNOLDS, CAROL 5545 BENCHMARK LANE REYNOLDS, CAROL 600 NORMANDY RD.

SANFORD, FL 327738116 US MADEIRA BEACH, FL 33708 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: CAROL REYNOLDS 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: O/D

Name: ROMINE, DAVID Address: 200 76TH AV

City-St-Zip: ST. PETE BEACH, FL 33706 US

Title: D

Name: MCDOLE, KATHLEEN H
Address: 150 JOHN'S PASS BOARDWALK
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: O/D

Name: STONE, GEORGE C
Address: 465 PINELLAS BAYWAY SO.
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: D

Name: MASSINGILL, ANN
Address: 465 PINELLAS BAYWAY
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: O

Name: REYNOLDS, CAROL Address: 600 NORMANDY RD

City-St-Zip: MADEIRA BEACH, FL 33708 US

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: CAROL REYNOLDS SECR 03/16/2011