2007 NOT-FOR-PROFIT CORPORATION

Feb 14, 2007 8:00 am Secretary of State DOCUMENT # N04000004791 02-14-2007 90059 008 ****61.25 KIWANIS CLUB OF PALM BEACH CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address 40017169 340 ROYAL PALM WAY 340 ROYAL PALM WAY SUITE 100 SUITE 100 PALM BEACH, FL 33480 PALM BEACH, FL 33480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 20-1161292 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PILOTTE, FRANK T 340 ROYAL PALM WAY Street Address (P.O. Box Number is Not Acceptable) SUITE 100 PALM BEACH, FL 33480 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete Im Past Pres TITLE Change Addition TURRELL, RICHARD NAME NAME Turrell, Richard STREET ADDRESS 114 TURTLE CREEK RD STREET ADDRESS 114 Turtle Creek Rd. CITY-ST-ZIP TEQUESTA, FL 33469 CITY-ST-ZIP Tequesta, FL 33469 TITLE ☐ Delete TITLE Change Addition NAME SHULMAN, STUART NAME Shulman, Stuart STREET ADDRESS 2280 SOUTH OCEAN BLVD STREET ADDRESS 2280 South Ocean Blvd. CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP Palm Beach, FL 33480 TITLE Oelete TITLE Change ☐ Addition PE I\$RAEL, COLEMAN NAME NAME Israel, Coleman STREET ADDRESS 7175 VENETO DR STREET ADDRESS 7175 Veneto DR. CITY-ST-ZIP BOYNTON BEACH, FL 33437 CITY-ST-ZIP Boynton Beach, FL 33437 TITLE ☐ Delete TITLE (XI) Change ☐ Addition HIRSCHEL, BOB NAME NAME Hirschel, Bob STREET ADDRESS 7182 VENETO DR STREET ADDRESS 7182 Veneto Dr. CITY-ST-ZIP BOYNTON BEACH, FL 33437 CITY-ST-ZIP Boynton Beach, FL 33437 TITLE ☐ Delete TITLE Change ☐ Addition SMITH, CHARLES NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ANDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:	
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STREET ADDRESS

STREET ADDRESS

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CITY-ST-ZIP

TITLE

NAME

2100 PALM BEACH LAKES BLVD

WEST PALM BEACH, FL 33409

WEST PALM BEACH, FL 33409

1717 SOUTH FLAGLER DR SUITE 7 (1717)

HAUGHTON, DAVID D

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

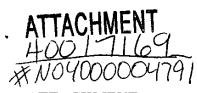
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ATTACHMENT TO ANNUAL REPORT ADDITIONAL LIST OF OFFICERS AND DIRECTORS

KIWANIS CLUB OF PALM BEACH CHARITABLE FOUNDATION, INC. DOCUMENT #N04000004791

Officers

Pres advisor Pilotte, Frank 340 Royal Palm Way, #100 Palm Beach, FL 33480

Board of Director

Cawley, Wesley 3399 PGA Blvd P.B. Gardens, FL 33410

Cava, Frank 2986 Norway Pine Lane Lantana, FL 33462

Crawford, Edward, Jr. C/O Claude Reese Ins. 179 Bradley Place Palm Beach, FL 33480

Dowling, James V. 132 Royal Palm Way Palm Beach, FL 33480

Ochstein, Larry 130 Sunrise Ave, Apt 618 Palm Beach, FL 33480

Maio, Nancy 180 Royal Palm Way Palm Beach, FL 33480 Pilotte, Frank 340 Royal Palm Way, #100 Palm Beach, FL 33480

Schrader, Kenneth J. 1612 Bowood Rd. N. Palm Beach, FL 33408

Shugar, Gerald 1515 S. Flagler Dr., PH#1 W. Palm Beach, FL 33401

Thomas, Pamela Stark P.O. Box 248 Palm Beach, FL 33480

Trezise, Steven A. 1717 N. Flagler Drive #11 West Palm Beach, FL 33407

Raith, Eric 3547 Dunes Road Palm Beach Gardens, FL 33410i