
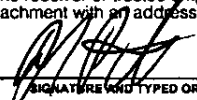


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 29, 2008 8:00 am
Secretary of State

02-29-2008 90011 008 ****61.25

DOCUMENT # N04000004791 1. Entity Name KIWANIS CLUB OF PALM BEACH CHARITABLE FOUNDATION, INC.					
Principal Place of Business 340 ROYAL PALM WAY SUITE 100 PALM BEACH, FL 33480			Mailing Address 340 ROYAL PALM WAY SUITE 100 PALM BEACH, FL 33480		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 20-1161292	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional 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 SUITE 100 PALM BEACH, FL 33480				Name Street Address (P.O. Box Number is Not Acceptable) City	
				<div style="text-align: right;"> FL Zip Code </div>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TURRELL, RICHARD 114 TURTLE CREEK RD TEQUESTA, FL 33469 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Raith, Eric 3547 Dunes Rd. Palm Beach Gardens, FL 33410 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SHULMAN, STUART 2280 SOUTH OCEAN BLVD PALM BEACH, FL 33480 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	IPP Shulman, Stuart 2280 S. Ocean Blvd Palm Beach, FL 33480 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PE ISRAEL, COLEMAN 7175 VENETO DR BOYNTON BEACH, FL 33437 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HIRSCHEL, BOB 7182 VENETO DR BOYNTON BEACH, FL 33437 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SMITH, CHARLES 2100 PALM BEACH LAKES BLVD WEST PALM BEACH, FL 33409 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Smith, Charles 2100 Palm Beach Lakes Blvd West Palm Beach, FL 33409 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HAUGHTON, DAVID D 1719 SOUTH FLAGLER DR SUITE 7 WEST PALM BEACH, FL 33409 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
SIGNATURE: 			Date: 2/21/08 Daytime Phone #: 561-655-4060		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

40035220



02082008 Chg-NP CR2E037 (12/06)

ATTACHMENT

40035220

#N04000004791

**ATTACHMENT
TO 2008 ANNUAL REPORT
ADDITIONAL LIST OF OFFICERS AND DIRECTORS**

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

Officers

P Adv
Pilotte, Frank
340 Royal Palm Way, #100
Palm Beach, FL 33480

Board of Director

Cava, Frank
2986 Norway Pine Lane
Lantana, FL 33462

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

Cawley, Wesley
205 Royal Palm Way
Palm Beach, FL 33480

Pamela Leikala
44 Cocoanut Tow, Suite L-102
Palm Beach, FL 33480

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

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

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

Shugar, Gerald
255 Evernia St, Apt 1116
W. Palm Beach, FL 33401

Maio, Nancy
180 Royal Palm Way
Palm Beach, FL 33480

Thomas, Pamela Stark
P.O. Box 2464
Palm Beach, FL 33480

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

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