

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 24, 2010
Secretary of State

Entity Name: KIWANIS CLUB OF PALM BEACH CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

11300 U.S. HIGHWAY ONE
SUITE 401
PALM BEACH GARDENS, FL 33408

New Principal Place of Business:

Current Mailing Address:

11300 U.S. HIGHWAY ONE
SUITE 401
PALM BEACH GARDENS, FL 33408

New Mailing Address:

FEI Number: 20-1161292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILOTTE, FRANK T
11300 U. S. HIGHWAY ONE
SUITE 401
PALM BEACH GARDENS, FL 33408 US

Name and Address of New Registered Agent:

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:

Title: D
Name: OCHSTEIN, LARRY
Address: 130 SUNRISE AVE., APT 618
City-St-Zip: PALM BEACH, FL 33480

Title: PE
Name: HATFIELD, JUDY
Address: 240 SOUTHLAND RD.
City-St-Zip: PALM BEACH, FL 33480

Title: S/T
Name: SMITH, CHARLES
Address: 109 LEXINGTON DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D
Name: HAUGHTON, DAVID
Address: 1719 SOUTH FLAGLER DR., SUITE 7
City-St-Zip: WEST PALM BEACH, FL 33409

Title: P
Name: BRIZEL, BARBARA
Address: 100 SUNRISE AVE #321
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: PILOTTE, FRANK T
Address: 11300 U. S. HIGHWAY ONE, SUITE 401
City-St-Zip: PALM BEACH GARDENS, FL 33408

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: FRANK T. PILOTTE

D

03/24/2010

Electronic Signature of Signing Officer or Director

Date