2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004791

FILED Mar 01, 2012 Secretary of State

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

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

11300 U.S. HIGHWAY ONE SUITE 401

PALM BEACH GARDENS, FL 33408

Current Mailing Address: New Mailing Address:

11300 U.S. HIGHWAY ONE

SUITE 401

PALM BEACH GARDENS, FL 33408

FEI Number: 20-1161292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PILOTTE, FRANK T 11300 U. S. HIGHWAY ONE SUITE 401

PALM BEACH GARDENS, FL 33408 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:

Title: P

Name: BRIZEL, BARBARA
Address: 130 SUNRISE AVE., APT 321
City-St-Zip: PALM BEACH, FL 33480

Title: PE

Name: BRIZEL, VICTOR

Address: 100 SUNRISE AVE. APT 321 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:

Name: HAUGHTON, DAVID

Address: 1719 SOUTH FLAGLER DR., SUITE 7 City-St-Zip: WEST PALM BEACH, FL 33409

Title:

Name: ABIUSI, NICK
Address: 265 SUNSET AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title:

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 03/01/2012