2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005801

FILED Jun 24, 2009 Secretary of State

Entity Name: CAPE CANAVERAL-PORT CANAVERAL KIWANIS FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 200 INTERNATIONAL DR **APT 510** CAPE CANAVERAL, FL 329203036 **New Mailing Address: Current Mailing Address:** P O BOX 694 CAPE CANAVERAL, FL 329203036 FEI Number: 77-0638273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KANDRET, EILEEN 200 INTERNATIONAL DR 510 CAPE CANAVERAL, FL 329204800 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition MCDANIELS, ROGER BAKER, FRANK Name: Name: 1730 HIDDEN LAKE DR Address: 6121 N ATLANTIC AVE Address: City-St-Zip: ROCKLEDGE, FL 32955 City-St-Zip: CAPE CANAVERAL, FL 32920 (X) Change () Addition Title: Title: () Delete MATTHEWS, LYNN Name: CRENSHAW, GALE Name: Address: 31 WEST POINT DRIVE Address: 702 KING NEPTUNE LANE City-St-Zip: COCOA BEACH, FL 329312329 City-St-Zip: CAPE CANAVERAL, FL 32920 Title: () Delete Title: PP (X) Change () Addition PETSOS, BUZZ HOOG, BOB Name: Name: Address: 618 MADISON AVE Address: 210 JEFFERSON AVE City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip: CAPE CANAVERAL, FL 32920 Title: () Delete Title: () Change () Addition Name: KANDRET, EILEEN Name: 200 INTERNATIONAL DR #510 Address: Address: City-St-Zip: CAPE CANAVERAL, FL 329203036 City-St-Zip: Title: () Delete Title: (X) Change () Addition GIBSON, LINDA HAMILTON, JOYCE Name: Name: 110 JEFFERSON AVE 113 MCKINLEY AVE Address: Address: City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: CAPE CANAVERAL, FL 32920 Title: () Delete Title: (X) Change () Addition HOOG, ROBERT MIESMER, TOM Name: Name: Address: 210 JEFFERSON AVENUE Address: 502 TYLER AVE CAPE CANAVERAL, FL 32920 CAPE CANAVERAL, FL 32920 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: EILEEN R KANDRET S 06/24/2009