2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010603

FILED Mar 12, 2009 Secretary of State

Entity Name: THE KIWANIS CLUB OF UMATILLA FOUNDATION INC.

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

537 UMATILLA BLVD. UMATILLA, FL 32784

Current Mailing Address: New Mailing Address:

537 UMATILLA BLVD. P.O. BOX 1911 UMATILLA, FL 32784 UMATILLA, FL 32784

FEI Number: 20-1860239 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:

HARTMAN, MARTHA C 537 UMATÍLLA BLVD UMATILLA, FL 32784 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 HOLT, JENNIFER DIXON, BENITA Name: Name: 6595 KYRKHAM CT Address: 11 NORTH CENTRAL AVENUE Address: City-St-Zip: SANFORD, FL 32771 City-St-Zip: UMATILLA, FL 32784

Title: () Delete Title: (X) Change () Addition DIXON, BENITA Name: JOHNSON, ROBERT Name: Address: Address:

11 CENTRAL AVE 14701 CR 450 City-St-Zip: UMATILLA, FL 32784 U City-St-Zip: UMATILLA, FL 32784

Title: () Delete Title: (X) Change () Addition JOHNSON, ROBERT R HAYS, ALAN Name: Name:

14701 CR 450 285 SOUTH CENTRAL AVENUE Address: Address: City-St-Zip: UMATILLA, FL 32784 City-St-Zip: UMATILLA, FL 32784

Title: SD () Delete Title: () Change () Addition

Name: FREEMAN, RUFUS A Name: 41437 SILVER DR Address: Address: City-St-Zip: UMATILLA, FL 32784 City-St-Zip:

Title: () Delete Title: (X) Change () Addition PRESSON, GEOFFREY PRESSON, GEOFFREY F

Name: Name: 41230 SILVER DR 41230 SILVER DR Address: Address: City-St-Zip: UMATILLA, FL 32784 City-St-Zip: UMATILLA, FL 32784

Title: () Delete Title: (X) Change () Addition LINT, RICHARD HOLT. JENNIFER Name: Name:

Address: 703 FLETCHER RD Address: 285 SOUTH CENTRAL AVENUE UMATILLA, FL 32784 UMATILLA, FL 32784 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: GEOFFREY F. PRESSON Т 03/12/2009