

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011673

FILED
Feb 23, 2009
Secretary of State

Entity Name: KIWANIS CLUB OF FERNANDINA BEACH, FLORIDA, INC.

Current Principal Place of Business:

914 ATLANTIC AVENUE
SUITE 2E
FERNANDINA BCH, FL 32034

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 6415
FERNANDINA BCH, FL 320356415

New Mailing Address:

P. O. BOX 6415
FERNANDINA BCH, FL 32035

FEI Number: 59-6168907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHROADS, JAMES L
914 ATLANTIC AVENUE
SUITE 2E
FERNANDINA BCH, FL 32034 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: P/D () Delete
Name: FLOOD, FRANCIS
Address: P.O. BOX 1257
City-St-Zip: YULEE, FL 32041 US

Title: VP/D () Delete
Name: SHIPMAN, JEFF
Address: 4923 PLANTATION OAKS
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: S/D () Delete
Name: DICKSON, WILLIAM
Address: 3034 ROBERT OLIVER AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: T/D () Delete
Name: PALLEN, MICHAEL
Address: 5 OAK POINT DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: D () Delete
Name: FALLIN, EVANS
Address: 4940 WINDWARD PLACE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: GREEN, DOUG
Address: 4704 YACHTSMANS DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SHIPMAN, JEFFREY
Address: 44923 PLANTATION OAKS DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: VP/D (X) Change () Addition
Name: JOHNSON, WILBUR
Address: 6316 VIA DEL MAR ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GOLDMAN, LOUIS
Address: 20 SOUTH 6TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: () Change () Addition
Name:
Address:
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: MICHAEL PALLEN

T/D

02/23/2009

Electronic Signature of Signing Officer or Director

Date