

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011673

FILED
Mar 11, 2011
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:

5 OAK POINT DRIVE
FERNANDINA BCH, FL 32034

Current Mailing Address:

P. O. BOX 6415
FERNANDINA BCH, FL 32035

New Mailing Address:

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:

PALLEN, MICHAEL L
5 OAK POINT DRIVE
FERNANDINA BCH, FL 32034 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: MICHAEL PALLEN

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: JOHNSON, WILBUR
Address: 6316 VIA DEL MAR ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: D
Name: SHIPMAN, JEFFREY
Address: 44923 PLANTATION OAKS DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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

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

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: MICHAEL PALLEN

TD

03/11/2011

Electronic Signature of Signing Officer or Director

Date