

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004586

FILED
Jan 13, 2009
Secretary of State

Entity Name: THE KIWANIS CLUB OF DESTIN FOUNDATION, INC.

Current Principal Place of Business:

40 11TH STREET #87
SHALIMAR, FL 32579 US

New Principal Place of Business:

4568 KATES COURT
NICEVILLE, FL 32578 US

Current Mailing Address:

P.O. BOX 1360
DESTIN, FL 32540 US

New Mailing Address:

FEI Number: 20-2784377 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAMPBELL, SCOTT M
CLARK, PARTINGTON, HART, LARRY, BOND
34990 EMERALD COAST PARKWAY, STE 301
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

DOAN, RACHAEL M
4568 KATES COURT
NICEVILLE, FL 32578 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: RACHAEL M DOAN

01/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARY, CHARLIE
Address: 1223 AIRPORT RD., STE. 104
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: WHIDDEN, KATHY
Address: P.O. BOX 1360
City-St-Zip: DESTIN, FL 32540

Title: D () Delete
Name: HEAD, BILL
Address: 2050 KILDARE CIR.
City-St-Zip: NICEVILLE, FL 32578

Title: DSPP () Delete
Name: MARTIN, PAMELA
Address: P.O. BOX 1360
City-St-Zip: DESTIN, FL 32540

Title: V () Delete
Name: BRADLEY, KIM
Address: P.O. BOX 1360
City-St-Zip: DESTIN, FL 32540

Title: T () Delete
Name: DIXON, JALLENE
Address: P.O. BOX 1360
City-St-Zip: DESTIN, FL 32540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PP (X) Change () Addition
Name: CLARY, CHARLIE
Address: 44 TRANQUILITY LANE
City-St-Zip: DESTIN, FL 32541

Title: P (X) Change () Addition
Name: BRUENING, BILL
Address: 36474A EMERALD COAST PKWY; SUITE 1201
City-St-Zip: DESTIN, FL 32541

Title: VP (X) Change () Addition
Name: STEPLETON, JESSICA
Address: PO BOX 9083
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: T (X) Change () Addition
Name: DIXON, JALLENE
Address: 105 DURANGO DR
City-St-Zip: DESTIN, FL 32541

Title: S (X) Change () Addition
Name: DOAN, RACHAEL
Address: 4568 KATES COURT
City-St-Zip: NICEVILLE, FL 32578

Title: BM (X) Change () Addition
Name: HEAD, BILL
Address: 2050 KILDARE CIRCLE
City-St-Zip: NICEVILLE, FL 32578

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: RACHAEL M DOAN

S

01/13/2009

Electronic Signature of Signing Officer or Director

Date