2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004586

FILED Mar 15, 2011 Secretary of State

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

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

202 BEACH STREET DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1360

DESTIN, FL 32540 US

FEI Number: 20-2784377 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MARSHALL, JOHN Name:

Address: 415 LOBLOLLY BAY DRIVE City-St-Zip: SANTA ROSA BEACH, FL 32459

Title:

Name: CLARY, CHARLIE

Address: 1223 AIRPORT ROAD, SUITE 104

City-St-Zip: DESTIN, FL 32541

Title:

O'HARA, BROOKS Name:

10859 EMERALD COAST PKWY; UNIT 201 Address:

City-St-Zip: MIRAMAR BEACH, FL 32550

Title:

LAFOLLETTE, ELIZABETH Name: 312 SPANISH MOSS TRAIL Address:

City-St-Zip: DESTIN, FL 32541

Title:

DOAN, RACHAEL Name: 4568 KATES COURT Address: NICEVILLE, FL 32578 City-St-Zip:

Title:

BRUENING, BILL Name: Address: PO BOX 1360 DESTIN, FL 32540 City-St-Zip:

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.

PP SIGNATURE: RACHAEL DOAN 03/15/2011