

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010375

FILED
Jan 15, 2008
Secretary of State

Entity Name: GREENACRES KIWANIS FOUNDATION INC.

Current Principal Place of Business:

4696 DAVIS ROAD
LAKE WORTH, FL 33413

New Principal Place of Business:

Current Mailing Address:

4696 DAVIS ROAD
LAKE WORTH, FL 33413

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVAK, JOHN
4696 DAVIS ROAD
LAKE WORTH, FL 33461 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 () Delete
Name: NOVAK, JOHN
Address: 4696 DAVIS ROAD
City-St-Zip: LAKE WORTH, FL 33461

Title: VP () Delete
Name: SHAW, CHUCK
Address: 4696 DAVIS ROAD
City-St-Zip: LAKE WORTH, FL 33461

Title: SEC () Delete
Name: LOCKE, DWAYNE
Address: 4696 DAVIS ROAD
City-St-Zip: LAKE WORTH, FL 33461

Title: TREA () Delete
Name: BOROWSKI, MIKE
Address: 4696 DAVIS ROAD
City-St-Zip: LAKE WORTH, FL 33461

Title: DIR () Delete
Name: FRITTS, ROBERT
Address: 4696 DAVIS ROAD
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHAW, CHUCK
Address: 4696 DAVIS ROAD
City-St-Zip: LAKE WORTH, FL 33461

Title: D (X) Change () Addition
Name: FRITTS, BOB
Address: 4696 DAVIS ROAD
City-St-Zip: LAKE WORTH, FL 33461

Title: SEC (X) Change () Addition
Name: KELLER, LISA
Address: 4696 DAVIS ROAD
City-St-Zip: LAKE WORTH, FL 33461

Title: TREA (X) Change () Addition
Name: LOFREDO, MIKE
Address: 4696 DAVIS ROAD
City-St-Zip: LAKE WORTH, FL 33461

Title: D (X) Change () Addition
Name: MC DERMOT, DAVE
Address: 4696 DAVIS ROAD
City-St-Zip: LAKE WORTH, FL 33461

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: CHUCK SHAW, PRESIDENT

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date