2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001449

Apr 22, 2009 Secretary of State

Entity Name: KIWANIS CLUB OF ENGLEWOOD-CAPE HAZE INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 1324 DE PRIE RD ENGLEWOOD, FL 34223 LIS **Current Mailing Address: New Mailing Address:** P.O.BOX 982 ENGLEWOOD, FL 34925 FEI Number: 57-1224325 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: HIPPS, JOHN E 1324 DE PRIE RD ENGLEWOOD, FL 34223 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HIPPS, JOHN E Name: Name: Address: 1324 DE PRIE RD Address: City-St-Zip: ENGLEWOOD, FL 34223 US City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: KNIGHT, ARLENE Name: STEPHENS, NORMA Address: 351 OAK ST Address: 10091 STONECROP AVE. City-St-Zip: ENGLEWOOD, FL 34223 City-St-Zip: ENGLEWOOD, FL 34224 Title: () Delete Title: (X) Change () Addition SANDNESS, MARGERY Name: SANDNESS, MARGERY Name: 7046 ROSEMONT DR. Address: 2881 WORTH AVE Address: City-St-Zip: ENGLEWOOD, FL 34224 City-St-Zip: ENGLEWOOD, FL 34224

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: MARGERY M. SANDNESS S 04/22/2009