2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006389

FILED Feb 19, 2009 Secretary of State

Entity Name: KIWANIS CLUB OF THE AZALEA CITY FOUNDATION, INC.

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

450 SILVER LAKE DR 511 ST. JOHNS AVENUE PALATKA, FL 32177 PALATKA, FL 32177

Current Mailing Address: New Mailing Address:

P.O.BOX 508

PALATKA, FL 32178

FEI Number: 20-5078686 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:

RIDDICK, MIKE

450 SILVER LAKE DR
PALATKA, FL 32177 US

RIDDICK, MICHAEL L
450 SILVER LAKE ROAD
PALATKA, FL 32177 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 L. RIDDICK 02/19/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition Name: DENNARD, CARL Name: HAHN, TERRI

Address: 128 DINKLA LN Address: 131 PINE TREE TRAIL
City-St-Zip: PALATKA, FL 32177 City-St-Zip: PALATKA, FL 32177

Title: D () Delete Title: VP (X) Change () Addition Name: JOHNSON, KEN Name: WESTBURY, BILL

 Name:
 JOHNSON, KEN
 Name:
 WESTBURY, BILL

 Address:
 380 BOYS RANCH ROAD
 Address:
 343 EAST PENIEL ROAD

 City-St-Zip:
 PALATKA, FL 32177
 City-St-Zip:
 PALATKA, FL 32177

Title: D () Delete Title: VP (X) Change () Addition
Name: HUGHES, KAREN Name: OVERTURE, CHARLES
Address: 4007 MOSEL EX AVE

 Address:
 1907 MOSELEY AVE.
 Address:
 307 SOUTH PALM AVENUE

 City-St-Zip:
 PALATKA, FL 32177
 City-St-Zip:
 PALATKA, FL 32177

Title: P () Delete Title: S (X) Change () Addition

 Name:
 PERRY, JOE
 Name:
 WIMBERLEY, ANGIE

 Address:
 4048 SILVER LAKE DR
 Address:
 306 SOUTH PALM AVENUE

 City-St-Zip:
 PALATKA, FL 32177
 City-St-Zip:
 PALATKA, FL 32177

Title: DT () Delete Title: T (X) Change () Addition

 Name:
 RIDDICK, MIKE
 Name:
 RIDDICK, MICHAEL L

 Address:
 450 SILVER LAKE RD
 Address:
 450 SILVER LAKE RD

 City-St-Zip:
 PALATKA, FL 32177
 City-St-Zip:
 PALATKA, FL 32177

Title: D () Delete Title: () Change () Addition
Name: PARSONS LISA Name:

 Name:
 PARSONS, LISA
 Name:

 Address:
 1113 LEE STREET
 Address:

 City-St-Zip:
 PALATKA, FL 32177
 City-St-Zip:

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: MICHAEL L. RIDDICK T 02/19/2009