2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004755

FILED Jan 30, 2008 Secretary of State

Entity Name: KIWANIS CLUB OF LAKE PARK FOUNDATION, INC.

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

931 VILLAGE BOULEVARD 905-413 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

931 VILLAGE BOULEVARD 905-413 WEST PALM BEACH, FL 33409

FEI Number: 26-0162372 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:

ACCURATE FINANCIAL SERVICES, INC.

17767 63RD ROAD NORTH

LOXAHATCHEE, FL 33470 US

HAUSMAN, LORI W

931 VILLAGE BLVD #905-413

WEST PALM BEACH, FL 33419 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: LORI HAUSMAN 01/30/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: HAUSMAN, LORI Name: KRASULAK, JANET

Address: 931 VILLAGE BOULEVARD, #905-413 Address: 10209 ALLAMANDA BLVD

City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP () Delete Title: VP (X) Change () Addition Name: BRAUN, PETER Name: JEFFERIES, NANCY

Address: 638 WEST KALMIA DRIVE Address: 1250 NORTHLAKE BLVD City-St-Zip: LAKE PARK, FL 33403 City-St-Zip: LAKE PARK, FL 33403

Title: T () Delete Title: T (X) Change () Addition Name: FORD, CATHERINE Name: HAUSMAN, LORI

Address: 1183 OLD DIXIE HIGHWAY, #A Address: 931 VILLAGE BLVD #905-413

City-St-Zip: LAKE PARK, FL 33403 City-St-Zip: WEST PALM BEACH, FL 33409

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

 Name:
 TERWILLEGAR, JANE
 Name:

 Address:
 911 OAK HARBOUR
 Address:

 City-St-Zip:
 JUNO BEACH, FL 33408
 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: LORI HAUSMAN TREA 01/30/2008