2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004755

FILED Mar 24, 2009 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: GARRETTSON, PAUL Name: JACOBSON, ELIZABETH

Name: GARRETTSON, PAUL Name: JACOBSON, ELIZABETH
Address: 745 ILEX CT Address: 1169 AVIARY ROAD
City-St-Zip: LAKE PARK, FL 33403 City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Delete Title: () Change () Addition

 Name:
 JACOBSON, ELIZABETH
 Name:

 Address:
 1169 AVIARY RD
 Address:

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:

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

 Name:
 HAUSMAN, LORI
 Name:

 Address:
 931 VILLAGE BLVD #905-413
 Address:

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

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

 Name:
 MCCONVILLE, EDIE
 Name:

 Address:
 638 W. KALMIA DR
 Address:

 City-St-Zip:
 LAKE PARK, FL 33403
 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 T 03/24/2009