

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012147

FILED
Jan 25, 2009
Secretary of State

Entity Name: KIWANIS OF MIAMI GARDENS, INC

Current Principal Place of Business:

1020 NW 163RD DRIVE
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

1020 NW 163RD DRIVE
MIAMI GARDENS, FL 33169

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:

LIST, STEVEN W
1020 NW 163RD DRIVE
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

LIST, STEVEN W
1020 NW 163 DRIVE
MIAMI GARDENS, FL 33169 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:

01/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIST, STEVEN W
Address: 1020 NW 163RD DRIVE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: SEC () Delete
Name: TRIBBLE, KAREN
Address: 1020 NW 163RD DRIVE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: TRES () Delete
Name: ROLLE, ROSETTA H
Address: 1020 NW 163RD DRIVE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: DIR () Delete
Name: TAYLOR, RONETTA
Address: 1020 NW 163RD DRIVE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: DIR () Delete
Name: BOYD, MATTHEW
Address: 1020 NW 163RD DRIVE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: DIR () Delete
Name: MILLER, PAUL
Address: 1020 NW 163RD DRIVE
City-St-Zip: MIAMI GARDENS, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MILLER, PAUL
Address: 1020 NW 163 DRIVE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: SEC (X) Change () Addition
Name: JOSEPH, CLAUDELLE
Address: 1515 NW 167 STREET 5-200
City-St-Zip: MIAMI GARDENS, FL 33169

Title: TRES (X) Change () Addition
Name: LIST, STEVE
Address: 1020 NW 163 DRIVE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VI P (X) Change () Addition
Name: TAYLOR, RONETTA
Address: 1515 NW 167 STREET 5-200
City-St-Zip: MIAMI GARDENS, FL 33169

Title: DIR (X) Change () Addition
Name: BOYD, MATTHEW
Address: 1020 NW 163 DRIVE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: DIR (X) Change () Addition
Name: CHAVIANO, ELSA
Address: 20395 NW 2 AVENUE
City-St-Zip: MIAMI GARDENS, FL 33169

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: PAUL MILLER

PRES

01/25/2009

Electronic Signature of Signing Officer or Director

Date