2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012147

Jan 31, 2011 Secretary of State

Entity Name: KIWANIS OF MIAMI GARDENS, INC

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

1020 NW 163RD DRIVE MIAMI GARDENS, FL 33169

Current Mailing Address: New Mailing Address:

1020 NW 163RD DRIVE MIAMI GARDENS, FL 33169

FEI Number: 30-0560392 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

 Name:
 MILLER, PAUL

 Address:
 1020 NW 163 DRIVE

 City-St-Zip:
 MIAMI GARDENS, FL 33169

Title: SEC

 Name:
 LIST, STEVEN

 Address:
 1020 NW 163 DRIVE

 City-St-Zip:
 MIAMI GARDENS, FL 33169

 Title:
 TRES

 Name:
 LIST, STEVE

 Address:
 1020 NW 163 DRIVE

 City-St-Zip:
 MIAMI GARDENS, FL 33169

Title: VI P

 Name:
 TRUJILLO, FRANK

 Address:
 1020 NW 163 STREET

 City-St-Zip:
 MIAMI GARDENS, FL 33169

Title: DIR

Name: DICKENS, SONJA

Address: 1515 NW 167 STREET 5-200 City-St-Zip: MIAMI GARDENS, FL 33169

Title: DIR

Name: CRICHTON, RENEE

Address: 1515 NW 167 STREET 5-200 City-St-Zip: MIAMI GARDENS, FL 33169

I hereby 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 all other like empowered.

SIGNATURE: STEVEN LIST TRES 01/31/2011