

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 23, 2009
Secretary of State

DOCUMENT# N08000005242

Entity Name: KIWANIS OF LITTLE HAVANA ARTS AND MUSIC FOUNDATION INC**Current Principal Place of Business:**1400 SW FIRST STREET
MIAMI, FL 33135**New Principal Place of Business:****Current Mailing Address:**1400 SW FIRST STREET
MIAMI, FL 33135**New Mailing Address:****FEI Number:** 26-2730907**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GONZALEZ, RICARDO C
1400 SW FIRST STREET
MIAMI, FL 33135 US**Name and Address of New Registered Agent:**GARCIA, CARLOS F
1400 SW FIRST STREET
MIAMI, FL 33135 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: CARLOS F. GARCIA

09/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, RICARDO C
Address: 1400 SW FIRST STREET
City-St-Zip: MIAMI, FL 33135

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, CARLOS F
Address: 6545 SW 72 COURT
City-St-Zip: MIAMI, FL 33143

Title: VP () Change (X) Addition
Name: FALCON, THOMAS E
Address: 717 TIZIANO AVENUE
City-St-Zip: CORAL GABLES, FL 33143

Title: T () Change (X) Addition
Name: GONZALEZ, FRANK
Address: 11896 SW 73 TERRACE
City-St-Zip: MIAMI, FL 33183

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: CARLOS F. GARCIA

P

09/23/2009

Electronic Signature of Signing Officer or Director

Date