2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006510

FILED Jan 09, 2009 Secretary of State

Entity Name: KIWANIS CHARITIES OF FORT WALTON BEACH FL, INC.

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

180 FERRY ROAD 180 FERRY ROAD

FORT WALTON BEACH, FL FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

P.O. BOX 2198 P.O. BOX 2198

FORT WALTON BEACH, FL 32549 FORT WALTON BEACH, FL 32549 US

FEI Number: 59-1002456 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:

CREWS, GEORGE 106 POINT COMFORT RD MARY ESTHER, FL 32569 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete BALLARD, BERNARD BYERLEY, WILLIAM Name: Name: 79 MEIGS DRIVE Address: 117 COUNTRY CLUB DRIVE Address: City-St-Zip: SHALIMAR, FL 32579 City-St-Zip: SHALIMAR, FL 32579 US

Title: () Delete Title: (X) Change () Addition HICKENBOTHAM, RICHARD BYERLEY, WILLIAM Name: Name: Address: 117 COUNTRY CLUB DR Address: 139 WALTON DRIVE

City-St-Zip: SHALIMAR, FL 32579 City-St-Zip: FORT WALTONA BEACH, FL 32548 US

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

CREWS, GEORGE CREWS, GEORGE Name: Name: 106 POINT COMFORT RD 106 POINT COMFORT RD Address: Address: City-St-Zip: MARY ESTHER, FL 32569 City-St-Zip: MARY ESTHER, FL 32569 US

(X) Change () Addition Title: () Delete Title: HIGGINS, LANÉ Name: Name: MURPHY, DEBBIE

13 LAURIE DRIVE, NE 607 MERIONETH DRIVE, NE Address: Address: FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32547 US

City-St-Zip: City-St-Zip:

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

HAYNES, ARNOLD REEDER, STEPHEN Name: Name:

P.O. BOX 1624 700 RANDALL ROBERTS ROAD Address: Address: FT. WALTON BEACH, FL 32549 City-St-Zip: City-St-Zip: FT. WALTON BEACH, FL 32547

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

EUSTIS. BETTY Name: Name: Address: 1403 NAUTILUS Address: NAVARRE, FL 32566 City-St-Zip: 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: GEORGE CREWS D 01/09/2009