

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009628

FILED
Apr 20, 2009
Secretary of State

Entity Name: KIWANIS CLUB OF LADY LAKE CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

1345 BALLESTEROS DRIVE
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

1345 BALLESTEROS DRIVE
THE VILLAGES, FL 32162

New Mailing Address:

FEI Number: 80-0335556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRUHN, CHRISTINA
1345 BALLESTEROS DRIVE
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

TRUHN, CHRISTINA DIR
1345 BALLESTEROS DRIVE
THE VILLAGES, FL 32162 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: CHRISTINA TRUHN

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIEHL, WERNER K
Address: 8861 SE 132ND LOOP
City-St-Zip: SUMMERFIELD, FL 34491

Title: D () Delete
Name: DREWES, JOHN C
Address: 12081 SE 91ST AVENUE
City-St-Zip: SUMMERFIELD, FL 34491

Title: D () Delete
Name: MCCULLOUGH, ANNETTE
Address: 5110 MAGNOLIA TERR.
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D () Delete
Name: REGGI, ALBERT
Address: 334 IVANHOE CIR.
City-St-Zip: LADY LAKE, FL 32159

Title: D () Delete
Name: TALLARICO, C J
Address: 348 IVANHOE CIR.
City-St-Zip: LADY LAKE, FL 32159

Title: D () Delete
Name: TRUHN, CHRISTINA
Address: 1345 BALLESTEROS DRIVE
City-St-Zip: THE VILLAGES, FL 32162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIEHL, WERNER K DIR
Address: 8861 SE 132ND LOOP
City-St-Zip: SUMMERFIELD, FL 34491

Title: D (X) Change () Addition
Name: DREWES, JOHN C PRES
Address: 12081 SE 91ST AVENUE
City-St-Zip: SUMMERFIELD, FL 34491

Title: D (X) Change () Addition
Name: MCCULLOUGH, ANNETTE SEC
Address: 5110 MAGNOLIA TERR.
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D (X) Change () Addition
Name: REGGI, ALBERT DIR
Address: 334 IVANHOE CIR.
City-St-Zip: LADY LAKE, FL 32159

Title: D (X) Change () Addition
Name: TRUHN, CRAIG DIR
Address: 1345 BALLESTEROS DRIVE
City-St-Zip: LADY LAKE, FL 32162

Title: D (X) Change () Addition
Name: TRUHN, CHRISTINA DIR
Address: 1345 BALLESTEROS DRIVE
City-St-Zip: THE VILLAGES, FL 32162

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: CHRISTINA TRUHN

DIR

04/20/2009

Electronic Signature of Signing Officer or Director

Date