2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009628

FILED Jan 13, 2012 Secretary of State

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

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

7857 SE 167TH BURLEIGH PL THE VILLAGES, FL 32162

Current Mailing Address: New Mailing Address:

7857 SE 167TH BURLEIGH PL THE VILLAGES, FL 32162

FEI Number: 80-0335556 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:

TINSLEY, DEBORAH D 7857 SE 167TH BURLEIGH PL 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: OFF

Name: TINSLEY, CLEVE P ELECT
Address: 7857 SE 167TH BURLEIGH PL
City-St-Zip: THE VILLAGES, FL 32162

Title: OFF

Name: WILSON, WILLIAM V VP
Address: 16905 SE 93RD CUTHBRET CR
City-St-Zip: THE VILLAGES, FL 32162

Title: OFF

Name: COTTOM, HELEN SEC

Address: PO BOX 534

City-St-Zip: LADY LAKE, FL 32158

Title:

 Name:
 REGGI, ALBERT DIR

 Address:
 334 IVANHOE CIR.

 City-St-Zip:
 LADY LAKE, FL 32159

Title:

 Name:
 DIEHL, WERNER DIR

 Address:
 8861 SE 23RD AVE

 City-St-Zip:
 SUMMERFIELD, FL 34491

Title: OFF

Name: TINSLEY, DEBORAH D TREAS Address: 7857 SE 167TH BURLEIGH PL City-St-Zip: THE VILLAGES, FL 32162

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: DEBORAH D. TINSLEY TRES 01/13/2012