

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08125

FILED
Apr 29, 2007
Secretary of State

Entity Name: KIWANIS CLUB OF DEERFIELD BEACH CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

824 SE 9TH STREET
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

50 FAIRWAY DR
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

824 SE 9TH STREET
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

P O BOX 1105
DEERFIELD BEACH, FL 33443 US

FEI Number: 59-2505837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGSTRETH, WILLIAM V.
824 SE 9TH STREET
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SELTZ, RANDY K
616 NE VENEZIA LN
BOCA RATON, FL 33487 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: RANDY K SELTZ

04/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: DIETRICH, EDWARD
Address: 19780 118 TRAIL SOUTH
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: WANZENBERG, BRAD
Address: 77 SE 2ND AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: SELTZ, RANDY
Address: 200 E. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: DS () Delete
Name: LONGSTRETH, WILLIAM V.
Address: 824 SE 9TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: TOMCZAK, RAY
Address: 3081 NE 43RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIETRICH, EDWARD
Address: 19780 118 TRAIL SOUTH
City-St-Zip: BOCA RATON, FL 33498

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SELTZ, RANDY
Address: 240 E PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33432

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GRAVELLE, DAVE
Address: 2025 SE 1ST ST
City-St-Zip: DEERFIELD BEACH, FL 33441

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: RANDY K SELTZ

D

04/29/2007

Electronic Signature of Signing Officer or Director

Date