

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000012313

FILED
Jul 02, 2010
Secretary of State

Entity Name: MIAMI GARDENS KIWANIS FUND, INC.

Current Principal Place of Business:

1020 NORTHWEST 163RD DRIVE
MIAMI GARDENS, FL

New Principal Place of Business:

1020 NW 163 DRIVE
MIAMI GARDENS, FL 33169 US

Current Mailing Address:

1020 NORTHWEST 163RD DRIVE
MIAMI GARDENS, FL

New Mailing Address:

1020 NW 163 DRIVE
MIAMI GARDENS, FL 33169 US

FEI Number: 30-0560392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIST, STEVEN
1020 NORTHWEST 163RD DRIVE
MIAMI GARDENS, FL US

Name and Address of New Registered Agent:

LIST, STEVEN
1020 NW 163 DRIVE
MIAMI GARDENS, FL 33169 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:

07/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MILLER, PAUL
Address: 1020 NW 163 DRIVE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VP
Name: TAYLOR, RONETTA
Address: 1020 NW 163 DRIVE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: SEC
Name: JOSEPH, CLAUDELLE
Address: 1020 NW 163 DRIVE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: TRES
Name: LIST, STEVE
Address: 1020 NW 163 DRIVE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: DIR
Name: MANDELBLOOM, ALAN
Address: 1020 NW 163 DRIVE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: DIR
Name: BOYD, MATTHEW
Address: 1020 NW 163 DRIVE
City-St-Zip: MIAMI GARDENS, FL 33169

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: STEVEN W. LIST

TRES

07/02/2010

Electronic Signature of Signing Officer or Director

Date