2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09513

FILED May 02, 2007 Secretary of State

Entity Name: KIWANIS CLUB OF EUSTIS, FLORIDA, INC. **Current Principal Place of Business: New Principal Place of Business:** P.O. BOX 1225 101 S. BAY STREET EUSTIS, FL 327271600 EUSTIS, FL 327271600 **Current Mailing Address: New Mailing Address:** P.O. BOX 1225 EUSTIS, FL 327271600 FEI Number: 59-2353142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOLTZCLAW, RACHEL LEHEUP-SMITH, KAREN 66 W SEMINÓLE AVE. 426 E, LEMON AVE EUSTIS, FL 32726 EUSTIS, FL 32726 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: KAREN LEHEUP-SMITH 05/02/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PRES** () Change () Addition () Delete GILLIES, JIM Name: Name: Address: 1223 TYRINGHAM RD Address: City-St-Zip: EUSTIS, FL 32726 City-St-Zip: Title: Title: () Delete () Change () Addition Name: CARTER, ROY Name: Address: 723 SUNRISE DR Address: City-St-Zip: EUSTIS, FL 32726 City-St-Zip: Title: **TREA** () Delete Title: () Change () Addition SCHAUTZ, GLENN Name: Name: 2694 WINCHESTER CIRCLE Address: Address: City-St-Zip: EUSTIS, FL 32726 City-St-Zip: Title: SEC () Delete Title: () Change () Addition Name: LEHEUP-SMITH, KAREN Name: Address: 426 E. LEMON AVE Address: City-St-Zip: EUSTIS, FL 32726 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: KAREN LEHEUP-SMITH SEC 05/02/2007