2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09513

FILED Jan 17, 2009 Secretary of State

Entity Name: KIWANIS CLUB OF EUSTIS, FLORIDA, INC.

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

101 S. BAY STREET 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEHEUP-SMITH, KAREN 426 E, LEMON AVE EUSTIS, FL 32726 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: GILLIES, JIM Name: LEHEUP-SMITH, KAREN

 Address:
 1223 TYRINGHAM RD
 Address:
 426 E. LEMON AVE

 City-St-Zip:
 EUSTIS, FL 32726
 City-St-Zip:
 EUSTIS, FL 32726

Title: VP () Delete Title: VP (X) Change () Addition Name: SEMENTO, SHARRON Name: MUENZMAY, KRESS

 Name:
 SEMENTO, SHARRON
 Name:
 MOENZMAY, RREST

 Address:
 22 CYPRESS AVE
 Address:
 3312 INDIAN TRAIL

 City-St-Zip:
 EUSTIS, FL 32726
 City-St-Zip:
 EUSTIS, FL 32726

Title: TREA () Delete Title: () Change () Addition

 Name:
 HOLTZCLAW, RACHEL
 Name:

 Address:
 66 W. SEMINOLE AVE
 Address:

 City-St-Zip:
 EUSTIS, FL 32726
 City-St-Zip:

Title: SEC () Delete Title: SEC (X) Change () Addition

 Name:
 LEHEUP-SMITH, KAREN
 Name:
 BARKER, VIRGINIA

 Address:
 426 E. LEMON AVE
 Address:
 8021 ARCADIAN

 City-St-Zip:
 EUSTIS, FL 32726
 City-St-Zip:
 MT DORA, FL 32757

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 PRES 01/17/2009