2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09513

FILED Feb 18, 2010 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
 101 S. BAY STREET

 EUSTIS, FL 327271600
 EUSTIS, FL 32726

Current Mailing Address: New Mailing Address:

P.O. BOX 1225 P.O. BOX 1225

EUSTIS, FL 327271600 EUSTIS, FL 327271225

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
427 EUSTIS, FL 32726 US
428 ENDING HER STREET
432726 US
449 EUSTIS, FL 32726 US
440 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: LAWRENCE W. PAULI, JR. 02/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: LEHEUP-SMITH, KAREN Address: 426 E. LEMON AVE City-St-Zip: EUSTIS, FL 32726

Title: VF

Name: MUENZMAY, KRESS Address: 3312 INDIAN TRAIL City-St-Zip: EUSTIS, FL 32726

Title: TREA

Name: PAULI, LAWRENCE W JR.
Address: 1617 S. BAY STREET
City-St-Zip: EUSTIS, FL 32726

Title: SEC

Name: AUSTIN, ROBIN
Address: 148 9TH AVENUE
City-St-Zip: MT DORA, FL 32757

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: LAWRENCE W. PAULI, JR. TREA 02/18/2010