2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15918

FILED Jan 29, 2009 Secretary of State

Entity Name: KIWANIS CLUB OF GAINESVILLE FOUNDATION, INC.

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

4001 NEWBERRY ROAD, SUITE C-1 2750 NORTHWEST 43RD STREET

PO BOX 15375 SUITE 201

GAINESVILLE, FL 32604 GAINESVILLE, FL 32606

Current Mailing Address: New Mailing Address:

4001 NEWBERRY ROAD, SUITE C-1 PO BOX 15375

PO BOX 15375 GAINESVILLE, FL 32604

GAINESVILLE, FL 32604

FEI Number: 59-2708368 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:

WARD, PETER H. SCOTT DAVID KRUEGER CHARTERED 4001 NEWBERRY ROAD, SUITE C-1 2750 NORTHWEST 43RD STREET

GAINESVILLE, FL 32607 SUITE 201

GAINESVILLE, FL 32606 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: SCOTT DAVID KRUEGER 01/29/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

NAUCY, MYRICK A MYRICK, NANCY A Name: Name: 4425 SW 103 COVER Address: 4425 SW 103 COURT Address: City-St-Zip: GAINESVILLE, FL 32608 City-St-Zip: GAINESVILLE, FL 32608

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

JOHNSON, CHARLES G., JR. Name: Name: Address: 527 NW 36TH STREET Address: City-St-Zip: GAINESVILLE, FL 32607 City-St-Zip:

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

GREATHOUSE, KAY J Name: Name: 636 NE 10TH AVENUE Address: Address: City-St-Zip: GAINESVILLE, FL 32601 City-St-Zip:

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

DICKISON, SHELIA Name: Name: 3000 NW 66TH TERRACE Address: Address: City-St-Zip: GAINESVILLE, FL 32606 City-St-Zip:

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

HELM, PATRICK Name: Name: 4536 NW 35TH TERRACE Address: Address: City-St-Zip: GAINESVILLE, FL 32605 City-St-Zip:

Title: () Delete Title: (X) Change () Addition EARLE, JONATHAN JORDAN, RANDALL L Name: Name:

Address: 8516 SE 20TH LANE Address: 2114 NW 40TH TERRACE, SUITE C-1

GAINESVILLE, FL 32607 GAINESVILLE, FL 32605 City-St-Zip: 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: CHARLES G. JOHNSON, JR. ST 01/29/2009