

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20519

FILED
Jan 23, 2008
Secretary of State

Entity Name: SUNSHINE CITY KIWANIS FOUNDATION, INC.

Current Principal Place of Business:

C/O F.R. HITT
433 - 76TH AVENUE
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

C/O F.R. HITT
433 - 76TH AVENUE
ST. PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 59-2848645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITT, F. RICHARD
433 - 76TH AVENUE
ST. PETERSBURG BCH, FL 33706 US

Name and Address of New Registered Agent:

HITT, F. RICHARD
433 - 76TH AVENUE
ST. PETE BCH, FL 33706 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: _____

01/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HITT, F. RICHARD
Address: 433 - 76 AVE
City-St-Zip: ST PETE BEACH, FL 33706

Title: D () Delete
Name: KELLER, RICHARD L
Address: 2702 PASS-A-GRILLE WAY
City-St-Zip: ST PETE BEACH, FL 33706

Title: D () Delete
Name: NICHOLSON, JUDITH A
Address: 9680 - 45TH STREET
City-St-Zip: PINELLAS PARK, FL 33782

Title: D () Delete
Name: WALSINGHAM, JAMES F
Address: 550 GLENOAK ST. NO.
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: DST () Delete
Name: CORDOVG, IMOGENE C
Address: 6942 - 12TH TERRACE NO.
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: D () Delete
Name: OLSEN, JACK
Address: 5020 - 26TH AVENUE SOUTH
City-St-Zip: GULFPORT, FL 33711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HITT, F. RICHARD
Address: 433 - 76 AVE
City-St-Zip: ST PETE BEACH, FL 33706 US

Title: D (X) Change () Addition
Name: YERGOVICH, ALLEN G
Address: 698 PRUITT DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: D (X) Change () Addition
Name: NICHOLSON, JUDITH A
Address: 9680 - 45TH STREET
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: D (X) Change () Addition
Name: WALSINGHAM, JAMES F
Address: 550 GLENOAK ST. NO.
City-St-Zip: SAINT PETERSBURG, FL 33703 US

Title: DST (X) Change () Addition
Name: CORDOVG, IMOGENE C
Address: 6942 - 12TH TERRACE NO.
City-St-Zip: SAINT PETERSBURG, FL 33710 US

Title: D (X) Change () Addition
Name: OLSEN, JACK
Address: 5020 - 26TH AVENUE SOUTH
City-St-Zip: GULFPORT, FL 33711 US

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: F. RICHARD HITT

P

01/23/2008

Electronic Signature of Signing Officer or Director

Date