2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21493

FILED Jan 12, 2005 Secretary of State

Entity Name: NORTH LAKELAND KIWANIS CLUB, INC.

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

LONE PALM GOLF CLUB 800 LONE PALM DRIVE LAKELAND, FL 33801 US

Current Mailing Address: New Mailing Address:

PO BOX 92654

LAKELAND, FL 33804 US

FEI Number: 59-2736708 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:

RAMOS, DAVID R

1543 LAKELAND HILLS BLVD.

AVELAND EL 33805 LIS

AVELAND EL 33813 LIS

LAKELAND, FL 33805 US LAKELAND, FL 33813 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: 01/12/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CROWDER, MARY K
 Name:
 CROWDER, MARY K

 Address:
 5509 LA POINT DR
 Address:
 5509 LA POINT DR

 City-St-Zip:
 LAKELAND, FL 33809
 City-St-Zip:
 LAKELAND, FL 33809

Title: PR () Delete Title: PP (X) Change () Addition

Name: YATES, ROBERT L Name: YATES, ROBERT L

Address: 1021 LAKELAND HILLS BLVD Address: 1021 LAKELAND HILLS BLVD
City-St-Zip: LAKELAND, FL 33805 City-St-Zip: LAKELAND, FL 33805

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

Name:PHELPS, EDWARDName:Address:6066 CONDOR DR.Address:

City-St-Zip: LAKELAND, FL 33809 City-St-Zip:

Title: TR () Delete Title: TR (X) Change

Title: TR () Delete Title: TR (X) Change () Addition Name: DECOURCY, SUSAN Name: DECOURCY, SUSAN

Address: 935 E. LOWELL ST Address: 427 LAKE CAROLYN CIRCLE
City-St-Zip: LAKELAND, FL 33805 City-St-Zip: LAKELAND, FL 33813

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

 Name:
 HARWELL, DOUG K
 Name:
 CROWDER, ROBERT

 Address:
 3202 SILVER FOX PATH
 Address:
 5509 LAPOINTE DRIVE

 City-St-Zip:
 LAKELAND, FL 33810
 City-St-Zip:
 LAKELAND, FL 33809

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

 Name:
 Name:
 RAMOS, DAVID R

 Address:
 Address:
 4215 OLD ROAD 37

 City-St-Zip:
 City-St-Zip:
 LAKELAND, FL 33813

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID R. RAMOS DIR 01/12/2005