2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21493

FILED Apr 28, 2009 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
4215 OLD ROAD 37
LAKELAND, FL 33813 US
CROWDER, ROBERT E
5509 LA POINT DR.
LAKELAND, FL 33809 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: ROBERT E. CROWDER, III 04/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PP () Delete Title: PP (X) Change () Addition Name: FUSARO, TONY Name: CROWDER, MARY K

 Address:
 850 STANFORD DR
 Address:
 5509 LA POINT DR.

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:
 LAKELAND, FL 33809

Title: TR () Delete Title: TR (X) Change () Addition Name: YATES, ROBERT L Name: POWELL, DAVE

 Name:
 YATES, ROBERT L
 Name:
 POWELL, DAVE

 Address:
 1021 LAKELAND HILLS BLVD
 Address:
 931 E. PALMETTO ST.

 City-St-Zip:
 LAKELAND, FL 33805
 City-St-Zip:
 LAKELAND, FL 33801

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

 Name:
 CROWDER, MARY
 Name:
 OTIS, KEITH

 Address:
 5509 LAPOINT DR
 Address:
 2600 HARDEN BLVD.

 City-St-Zip:
 LAKELAND, FL 33809
 City-St-Zip:
 LAKELAND, FL 33803

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

| Name: | CROWDER, ROBERT | Name: | CROWDER, ROBERT | Address: | 5509 LAPOINT DRIVE | City-St-Zip: | LAKELAND, FL 33809 | City-St-Zip: | LAKELAND, FL 33809 |

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

 Name:
 RAMOS, DAVID R
 Name:
 LOOSE, WILFORD

 Address:
 4215 OLD ROAD 37
 Address:
 173 JEFF STREET

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:
 LAKELAND, FL 33815

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

 Name:
 YATES, ROBERT L
 Name:

 Address:
 1021 LAKELAND HILLS BLVD
 Address:

 City-St-Zip:
 LAKELAND, FL 33805
 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: ROBERT E. CROWDER SEC 04/28/2009