

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **N26382 (4)**

1. Corporation Name
BARTOW KIWANIS FOUNDATION, INCORPORATED



Principal Place of Business Mailing Address
**% JAMES R. MEYER
PO DRAWER 1356, 225 S. CENTRAL AVE.
BARTOW FL 33830**

3. Date Incorporated or Qualified **05/11/1988** 3a. Date of Last Report **07/17/1995**

| | | | |
|--------------------------------|---------------------|---|---|
| 2. Principal Place of Business | 2a. Mailing Address | 4. FEI Number | Applied For |
| 21 | 26 | NOT APPLICABLE | Not Applicable |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | 5. Certificate of Status Desired | <input type="checkbox"/> \$8.75 Additional Fee Required |
| 22 | 27 | | <input type="checkbox"/> \$5.00 May Be Added to Fees |
| City & State | City & State | 6. Election Campaign Financing Trust Fund Contribution | <input type="checkbox"/> |
| 23 | 28 | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| Zip | Country | 24 | 25 |
| 24 | 25 | 29 | 30 |

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MEYER, JAMES R.
225 S. CENTRAL AVE.
BARTOW FL 33830**

| |
|--|
| 81 Name |
| 82 Street Address (P.O. Box Number is Not Acceptable) |
| 83 |
| 84 City |
| FL 85 Zip Code |

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--|---|---|
| TITLE | <input type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | D JOHNSON, W. FRANK | 1.2 NAME | |
| STREET ADDRESS | 6027 YARBOROUGH LANE | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | LAKELAND FL | 1.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | D MEYER, JAMES R. | 2.2 NAME | |
| STREET ADDRESS | 225 S. CENTRAL AVE. | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | BARTOW FL | 2.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | D FRY, C.R. | 3.2 NAME | |
| STREET ADDRESS | 4405 STATE ROAD 60 EAST | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | BARTOW FL | 3.4 CITY-ST-ZIP | |
| TITLE | <input checked="" type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | D RAYNOR, ARTHUR D. | 4.2 NAME | |
| STREET ADDRESS | 450 E. HOOKER ST. | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | BARTOW FL | 4.4 CITY-ST-ZIP | |
| TITLE | <input checked="" type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | D LYLE, WALKER C. | 5.2 NAME | |
| STREET ADDRESS | 100 FOUTH STREET | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | HOMELAND FL | 5.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: W. Frank Johnson 4-30-96 941-533-4711
DATE DAYTIME PHONE #

CR2E037 (12/95)