

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N26382

FILED
Nov 14, 2011
Secretary of State

Entity Name: BARTOW KIWANIS FOUNDATION, INCORPORATED

Current Principal Place of Business:

BARTOW KIWANIS CLUB
1250 SCOTTSLAND DRIVE
LAKELAND, FL 33813 US

New Principal Place of Business:

BARTOW KIWANIS FOUNDATION
116 SOUTH TENNESSEE AVENUE, SUITE 115
LAKELAND, FL 33801 US

Current Mailing Address:

BARTOW KIWANIS CLUB
PO BOX 1021
BARTOW, FL 33830 US

New Mailing Address:

BARTOW KIWANIS FOUNDATION
PO BOX 1021
BARTOW, FL 33830 US

FEI Number: 59-2961474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEYER, JAMES R
116 S. TENNESSEE AVENUE
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

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: JAMES R .MEYER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: VARGO, TODD
Address: 3206 KILMER DRIVE
City-St-Zip: PLANT CITY, FL 33566-073 US

Title: VP/D
Name: BURKE, CRAIG E
Address: 1745 ORANGEWOOD CIRCLE
City-St-Zip: BARTOW, FL 33830 US

Title: S/D
Name: CASE, SARAH
Address: 5023 SHEFFIELD ROAD
City-St-Zip: LAKELAND, FL 33813

Title: T/D
Name: MCKENZIE, CAROLE
Address: 1040 HUNT DRIVE
City-St-Zip: WINTER, FL 33880

I hereby 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 all other like empowered.

SIGNATURE: TODD VARGO

P/D

11/14/2011

Electronic Signature of Signing Officer or Director

Date