2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26382

FILED Apr 03, 2012 Secretary of State

Entity Name: BARTOW KIWANIS FOUNDATION, INCORPORATED

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

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

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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 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 FOX 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: CAROLE MCKENZIE TREA 04/03/2012