2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N28222

FILED Feb 08, 2005 Secretary of State

Entity Name: KIWANIS CLUB OF THE CITRUS CENTER FOUNDATION, INC.

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

4722 BURGANDY PLACE P O BOX 8954

LAKELAND, FL 33813 US LAKELAND, FL 33805 US

Current Mailing Address: New Mailing Address:

4722 BURGANDY PLACE 614 PALMORE CT

LAKELAND, FL 33813 US LAKELAND, FL 33813 US

FEI Number: 59-2907041 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:

HINES, F ERIC HART, TIM J

4722 BURGUNDY PLACE 614 PÁLMORE CT LAKELAND, FL 33801 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: TIM J HART 02/08/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: TD () Delete Title: TD (X) Change() Addition

 Name:
 HINES, ERIC,
 Name:
 HART, TIM J

 Address:
 4722 BURGUNDY PLACE
 Address:
 614 PALMORE CT

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

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

 Name:
 MERRITT, ALLEN
 Name:
 STRAIN, CHARLES

 Address:
 530 CRESCENT HILLS DRIVE
 Address:
 905 SOUTHPOINT LANE

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

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

 Name:
 STRAIN, CHUCK
 Name:
 BAUM, REBECCA

 Address:
 905 SOUTHPOINT LANE
 Address:
 720 SUNSET COVE DR

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:
 WINTER HAVEN, FL 33880

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

 Name:
 KOCH, KATHRYN
 Name:
 STANGE, STEVE

 Address:
 5995 WHITE TAIL LOOP
 Address:
 608 PALMORE CT

 City-St-Zip:
 LAKELAND, FL 33811
 City-St-Zip:
 LAKELAND, FL 33813

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

Name:NIVALA, BARBARAName:KNOWLES, BRIANAddress:1232 ROBINSWOOD CT NAddress:720 SUNSET COVE DRCity-St-Zip:LAKELAND, FL 33813City-St-Zip:WINTER HAVEN, FL 33880

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: TIM J HART TD 02/08/2005