SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997
AMOUNT DUE ON OR BEFORE 9/17/97: $61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $236.25).

FILED
Aug 01 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT **1997**

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

DOCUMENT # N31398 (3)

1. Corporation Name
FLAGLER, PALM COAST, KIWANIS FOUNDATION, INC.

Principal Place of Business	Mailing Address
C/O DAVID V. HALE 62 CHRISTOPHER CT. PALM COAST FL 32137 US	P.O. BOX 350423 PALM COAST FL 32135-0423 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/28/1989
3a. Date of Last Report: 07/16/1996

2. Principal Place of Business
21: 2 FERRIS LANE
22: Suite, Apt. #, etc.
23: City & State: PALM COAST, FL
24: Zip: 32137
25: Country: FLAGLER

2a. Mailing Address
26:
27: Suite, Apt. #, etc.
28: City & State
29: Zip
30: Country

4. FEI Number: 59-2941424 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

HALE, DAVID H.
62 CHRISTOPHER CT.
PALM COAST FL 32137

10. Name and Address of New Registered Agent

81 Name:
82 Street Address (P.O. Box Number is Not Acceptable): 2 FERRIS LANE
83:
84 City: PALM COAST FL 85 Zip Code: 32137

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☑ DELETE	1.1 TITLE	D	☐ Change ☐ Addition
NAME	NADEAU, FRANK		1.2 NAME	RICHARD HALL	
STREET ADDRESS	13 WESTGATE LANE		1.3 STREET ADDRESS	7 BLACKTHORN CT	
CITY-ST-ZIP	PALM COAST FL 32164		1.4 CITY-ST-ZIP	PALM COAST, FL 32137	
TITLE	S	☑ DELETE	2.1 TITLE	V	☐ Change ☑ Addition
NAME	REMORINO, ANN		2.2 NAME	TOM BASSETT	
STREET ADDRESS	28 FELSHIRE LANE		2.3 STREET ADDRESS	23 WESTLAWN PL	
CITY-ST-ZIP	PALM COAST FL		2.4 CITY-ST-ZIP	PALM COAST, FL 32164	
TITLE	D	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	BEDELL, ROBERT		3.2 NAME		
STREET ADDRESS	5 WHITTLE PLACE		3.3 STREET ADDRESS		
CITY-ST-ZIP	PALM COAST FL 32164		3.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	BEHME, KURT		4.2 NAME		
STREET ADDRESS	10 MID PINE CIRCLE		4.3 STREET ADDRESS		
CITY-ST-ZIP	PALM COAST FL 32137		4.4 CITY-ST-ZIP		
TITLE	T	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	HALE, DAVID V		5.2 NAME		
STREET ADDRESS	62 CHRISTOPHER CT		5.3 STREET ADDRESS		
CITY-ST-ZIP	PALM COAST FL		5.4 CITY-ST-ZIP		
TITLE	P	☑ DELETE	6.1 TITLE	P	☐ Change ☑ Addition
NAME	ROSEN, JOEL L		6.2 NAME	KEN KLINKENBERG	
STREET ADDRESS	56 COCHISE CT		6.3 STREET ADDRESS	76 FRANCISCAN LANE	
CITY-ST-ZIP	PALM COAST FL 32137		6.4 CITY-ST-ZIP	PALM COAST, FL 32137	

CR2E037 (4/97)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: DAVID V. HALE REQUIRED 7/31/97