SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98; \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE; \$236.25). **FILED** Aug 05 1998 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # N31398 (3) FLAGLER, PALM COAST, KIWANIS FOUNDATION, INC. Principal Place of Business Mailing Address 2 FERRIS LANE P.O. BOX 350423 3. Date Incorporated or Qualified 62 CHRISTOPHER CT. PALM COAST FL 32135-0423 03/28/1989 PALM COAST FL 32137 4. FEI Number Applied For HS 59-2941424 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 62 CMRISTOPHER CT 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. is this nonprofit corporation a homeowners association? __Yes □ No 28 Country This corporation owes or has paid the current year intangible Personal Property Tax due June 30. 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name AUID V. HALE HALE, DAVID H. Street Address (P.O. Box Number is Not Accepted 2 CHRISTOPHE 82 2 FERRIS LANE 83 PALM COAST,FL 32137 84 City ALM COAS 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 farming with, and accept the obligations of, section 617.0503, Florida Statutes.

SIGNATURE CAUCH WALL DAVID V. HALE, FOUNDATION TREASURER 7/24/. V. HALE, FOUND 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS TITLE 1.1 TITLE DELETE HALL, RICHARD NAME 1.2 NAME STREET ADDRESS 7 BLACKTHORN CT 1.3 STREET ADDRESS P**alm** Coast Fl CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE NAME BASSETT, TOM 2.2 NAME STREET ADDRESS 23 WESTLAWN PL 2.3 STREET ADDRESS PALM COAST FL CITY-ST-ZIP 2.4 CITY-ST-ZIP 3.1 TITLE DELETE NAME BEDELL, ROBERT 3.2 NAME STREET ADDRESS 5 WHITTLE PLACE 3.3 STREET ADDRESS PALM COAST FL 32164 CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE Addition NAME BEHME, KURT 4.2 NAME 10 MID PINE CIRCLE STREET ADDRESS 4.3 STREET ADDRESS PALM COAST FL 32137 CITY-ST-ZIP 4.4 CITY-ST-ZIP 51 TITLE TITLE DELETE Addition ih**a**le, david v NAME 5.2 NAME 62 CHRISTOPHER CT STREET ADDRESS 5.3 STREET ADDRESS PALM COAST FL CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE B 1 Title Addition Change WILLIAM VENNE KLINKENBERG, KEN NAME 6.2 NAME STREET ADDRESS 76 FRANCISCAN LANE 27 BECKER LANE 6.3 STREET ADDRESS 14. I 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:

LEAD TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayling Phone #