FILED Jan 18, 2005 8:00 am Secretary of State

2005	NO	T-FOR	-PKQ	PFIT	CORF	'OKA	TION
		ANN	IUAL	REP	ORT		

DOCUMENT # N31398 01-18-2005 90053 035 ****70.00 FLAGLER, PALM COAST, KIWANIS FOUNDATION, INC. Principal Place of Business Mailing Address 100 KIWANIS WAY P.O. BOX 350423 PALM COAST, FL 32137 PALM COAST, FL 32135-0423 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-2941424 Applied For Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HALL, RICHARD S Street Address (P.O. Box Number is Not Acceptable) **7 BLACKTHORN COURT** PALM COAST, FL 32137 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent end title if applicable (NOTE: Registered Agent signature regulared when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE Delete Change TITLE ■ Addition Allen D. Whetsell 9198 N. Hwy AIA HANVEY, DAVID G NAME NAME STREET ADDRESS 1 FLORIDA PARK DRIVE STE 350 STREET ADDRESS Flagler Bead CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME CONKLING, RICHARD NAME STREET ADDRESS 5207 S JOHN ANDERSON STREET ADDRESS City-ST-7iP FLAGLER BEACH, FL 32136 CITY-ST-7IP Delete TITLE TITLE Change Addition Aul R. Bergeron 81 Wedgewood Lane Palm Coast, FL 32164-7718 NAME HOWE, CINDY NAME STREET ADDRESS 23 WOODSIDE DRIVE STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32164 CITY-ST-ZIP Addition TITLE ☐ Delete TITLÉ Robert Jones 66 white Feather Lane BURNET, BUD NAME NAME STREET ADDRESS 116 FORSYTHE LANE STREET ADDRESS Flagler Beach, FL 32136-4305 CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-7IP ΠΠF Delete TITI F HERRELL, DAVID NAME 55 BOSTON LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE HALL, RICHARD NAME NAME STREET ADDRESS 7 BLACK THORN COURT STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attackfineth with an address, with all other like empowered. changed, or on an attacht