

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31398

FILED
Apr 27, 2009
Secretary of State

Entity Name: FLAGLER, PALM COAST, KIWANIS FOUNDATION, INC.

Current Principal Place of Business:

100 KIWANIS WAY
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 350423
PALM COAST, FL 321350423 US

New Mailing Address:

FEI Number: 59-2941424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSALAUQA, SAL
42 PIEDMONT DR.
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

CONSENTINO, FRANK J JR
10 REGENCY DRIVE
PALM COAST, FL 32164 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: FRANK J CONSETINO JR

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PASSALAUQA, SAL
Address: 42 PIEDMONT DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: T () Delete
Name: CONKLING, RICHARD
Address: 5207 S JOHN ANDERSON
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VP () Delete
Name: MERRILL, DAVID
Address: 55 BOSTON LANE
City-St-Zip: PALM COAST, FL 32137

Title: S () Delete
Name: MOSER, CHERYL
Address: 12 ROXLAND LA
City-St-Zip: PALM COAST, FL 32164

Title: D () Delete
Name: WINTENHEIMER, TOM
Address: 87 EVANS DR
City-St-Zip: PALM COAST, FL 32164

Title: D () Delete
Name: CONSENTINO, FRANK
Address: 10 REGENCY DR.
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONSENTINO, FRANK J JR
Address: 10 REGENCY DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: D (X) Change () Addition
Name: CONKLING, RICHARD
Address: 5207 S JOHN ANDERSON
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VP (X) Change () Addition
Name: MACALLISTER, JEAN E
Address: 2 CROSSTIE COURT
City-St-Zip: PALM COAST, FL 32137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ELDRIDGE, DAVID S
Address: 119 FORSYTHE LANE
City-St-Zip: PALM COAST, FL 32137

Title: T (X) Change () Addition
Name: DIFIORE, KENNETH J
Address: PO BOX 351418
City-St-Zip: PALM COAST, FL 32135

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KENNETH J DIFIORE

T

04/27/2009

Electronic Signature of Signing Officer or Director

Date