2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32607

FILED Jan 31, 2008 Secretary of State

Entity Name: THE KIWANIS CLUB OF JACKSONVILLE CHARITABLE FOUNDATION, INC.

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

14740 NASSAU SOUND DRIVE JACKSONVILLE, FL 32226 US

Current Mailing Address: New Mailing Address:

14740 NASSAU SOUND DRIVE JACKSONVILLE, FL 32226 US

FEI Number: 59-2951722 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:

PATTERSON, BOND & LATSHAW 3010 S. 3RD ST. JACKSONVILLE BEACH, FL 32250 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LEFEVRE, RANDE
 Name:
 LEFEVRE, RANDE M

 Address:
 14740 NASSAU SOUND DRIVE
 Address:
 14740 NASSAU SOUND DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32226 US
 City-St-Zip:
 JACKSONVILLE, FL 32226 US

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

Name: NICHOLS, JOEL Name: NICHOLS, JOEL

Address: 3830-5 WILLIAMSBURG PARK BLVD Address: 2457 BUTTONWOOD DR. City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: JACKSONVILLE, FL 32216

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

 Name:
 ARRINGTON, STEVE
 Name:
 MCCRAY, BRANDON

 Address:
 12036 ROYAL FERN LANE
 Address:
 1 UNF DRIVE

City-St-Zip: JACKSONVILLE, FL 32223 City-St-Zip: JACKSONVILLE, FL 32224

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

 Name:
 COLLINS, MICHAEL
 Name:
 COLLINS, MICHAEL

 Address:
 4655 SALISBURY RD
 Address:
 4655 SALISBURY RD

 City-St-Zip:
 JACKSONVILLE, FL
 23256

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

 Name:
 MC CRAY, BRANDON
 Name:
 STEPHENS, TOM

 Address:
 580 WEST 8TH STREET
 Address:
 4417 BEACH BLVD. #202

 City-St-Zip:
 JACKSONVILLE, FL 32209
 City-St-Zip:
 JACKSONVILLE, FL 32207

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: RANDE M. LE FEVRE SD 01/31/2008