


**2005 NOT-FOR-PROFIT CORPORATION  
ANNUAL REPORT**

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

01-18-2005 90065 028 \*\*\*\*61.25

<b>DOCUMENT # N32875</b> 1. Entity Name LAKELAND KIWANIS FOUNDATION, INC.			
Principal Place of Business 66810 NEW TAMPA HWY., #100 LAKELAND, FL 33815		Mailing Address PO BOX 2294 LAKELAND, FL 33806	
2. Principal Place of Business <b>6810 NEW TAMPA HWY</b>		3. Mailing Address Suite, Apt. #, etc.	
Suite, Apt. #, etc. <b>SUITE 100</b>		Suite, Apt. #, etc.	
City & State <b>LAKELAND, FL</b>		City & State	
Zip <b>33815</b>		Country <b>USA</b>	
4. FEI Number <b>59-2965158</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent  MADDEN, ROBERT L 66810 NEW TAMPA HWY., #100 LAKELAND, FL 33815		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) <b>6810, not 66810</b> City <b>FL</b> 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: <u>Robert L. Madden</u> <b>ROBERT L. MADDEN</b> <u>1/10/05</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
<b>Filing Fee is \$61.25 Due by May 1, 2005</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
<b>Make check payable to Florida Department of State</b>			
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS ANDERSEN, RANDY 1245 JEFFERSON DR. LAKELAND, FL 33803	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT LANDAU, JOEL 331 S. FLORIDA AVE., STE 400 LAKELAND, FL 33801	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MADDEN, ROBERT L 66810 NEW TAMPA HWY., #100 LAKELAND, FL 33813	<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WALLER, JIMMY 1701 E. GARY ROAD LAKELAND, FL 33801	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FORD, HEACOCK 100 E. MAIN STREET LAKELAND, FL 33801	<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RICE, TIMOTHY 865 CREATIVE DRIVE LAKELAND, FL 33813	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 attachment with an address, with all other like empowered.			
SIGNATURE: <u>Robert L. Madden</u> <b>ROBERT L. MADDEN</b> <u>1/10/05</u> <b>(863) 802-1004</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			

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01102005 Chg-NP CR2E037 (10/03)

SECTION 11 (CONT'D)  
ATTACHMENT

HN32815

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ADDITIONS

D/AS

ENGLISH, BOB  
624 CRESCENT HILL PLACE  
LAKELAND, FL 33813

D/VP

HENNESSEY, KEVIN  
124 S. FLORIDA AVE, STE 305  
LAKELAND, FL 33801

D

WEGMAN, PHIL  
625 E. ORANGE STREET  
LAKELAND, FL 33801