2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34640

FILED May 01, 2008 Secretary of State

Entity Name: KIWANIS CLUB OF PALM HARBOR, FL., INC.

Current Principal Place of Business: New Principal Place of Business: PO BOX 962 1454 PENNSYLVANIA AVE PALM HARBOR, FL 34682 PALM HARBOR, FL 34683 US US **Current Mailing Address: New Mailing Address:** PO BOX 962 PALM HARBOR, FL 34682 US FEI Number: 59-1967651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: OTTAVIANO, NICHOLAS L 10617 NORTHRIDGE COURT TRINITY, FL 34655 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: (X) Change () Addition () Delete WINSCOTT, CHARLES R WINSCOTT, CHARLES R Name: Name: 508 LAKEVIEW DRIVE Address: 508 LAKEVIEW DRIVE Address: City-St-Zip: OLDSMAR, FL 34677 US City-St-Zip: OLDSMAR, FL 34677 US PD Title: () Delete Title: (X) Change () Addition Name: PAPUGA, JOHN T Name: PAPUGA, JOHN T Address: 500 MERAVAN DR. Address: 500 MERAVAN DR. City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: PALM HARBOR, FL 34683 Title: () Delete Title: (X) Change () Addition LANDI, MICHAEL F ECKSTIEN, ROYAL JR Name: Name: 202 FOXCROFT DRIVE, WEST 1454 PENNSYLVANIA AVE Address: Address: City-St-Zip: PALM HARBOR, FL 34683 US City-St-Zip: PALM HARBOR, FL 34683 US (X) Change () Addition Title: SD () Delete Title: PD HEIFETZ, CARL L Name: Name: KEILER, JOHN L 1220 WINDING WILLOW DRIVE Address: Address: 3070 ENISGLEN DRIVE City-St-Zip: TRINITY, FL 34655 US City-St-Zip: PALM HARBOR, FL 34683 US Title: Title: () Delete () Change () Addition BRETTHAUER, MARTIN S Name: Name: 1915 BLUE RIVER RD Address: Address: City-St-Zip: HOLIDAY, FL 34691 US City-St-Zip: Title: () Delete Title: () Change (X) Addition BURNHAM, JOHN Name: Name: Address: Address: 1527 WILLOW BROOK DRIVE PALM HARBOR, FL 34683 City-St-Zip: City-St-Zip:

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: JOHN T PAPUGA D 05/01/2008