2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 06, 2008 8:00 am **Secretary of State** DOCUMENT # N37272 02-06-2008 90031 024 ****61.25 LAKÉ WALES KIWANIS FOUNDATION, INC. Principal Place of Business Mailing Address P.O. BOX 1037 P.O. BOX 1037 LAKE WALES, FL 33859 LAKE WALES, FL 33859 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-3061920 City & State City & State Applied For Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPENCE, DEANNA C. Street Address (P.O. Box Number is Not Acceptable) 957 OLD CUTLER RD LAKE WALES, FL 33898 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution Added to Fees Florida Department of State Due by May 1, 2008 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PE TITLE ☐ Delete TITLE Change ☐ Addition Secretary SPENCE, DEANNA C NAME STREET ADDRESS 2909 PLANTATION RD STREET ADDRESS WINTER HAVEN, FL 33884 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition TONJES, LARRY L NAME NAME STREET ADDRESS 3648 TWISTED OAK COURT STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 33853 CITY-ST-7IP Dast onesident TITLE Z Delete TITLE Change ☐ Addition MCCLENDON, JAY NAME 240 PARK AVE STREET ADDRESS STREET ADDRESS CITY-ST-7P LAKE WALES, FL 33853 CITY-ST-70 tresiden + ☐ Delete TITLE ☐ Change **Addition** TITLE WOODY DUPUIS NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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in attachment with an address, with all other like empowered.

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^{12.} I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 attaching the with an address, with all other like empowered.