2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42217

FILED Apr 19, 2008 Secretary of State

Entity Name: KIWANIS CLUB OF PLANT CITY, INC.

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

P.O. BOX 3574 2011 N WHEELER ST

PLANT CITY, FL 335630010 US PLANT CITY, FL 33563 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3574

PLANT CITY, FL 335630010 US

FEI Number: 59-6045290 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:

MCCAUGHEY, JOHN W

651 N. EDGEWATER DR

PLANT CITY, FL 33565 US

WATKINS, WILLIAM R

3501 W. KNIGHTS GRIFFIN RD

PLANT CITY, FL 33565 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: WILLIAM R. WATKINS 04/19/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 S
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 MCCAUGHEY, JOHN
 Name:
 WATKINS, WILLIAM R

 Address:
 651 EDGEWATER DR
 Address:
 3501 W. KNIGHTS GRIFFIN RD

City-St-Zip: PLANT CITY, FL 33563 City-St-Zip: PLANT CITY, FL 33563

Title: P () Delete Title: VP (X) Change () Addition

 Name:
 MCDANIEL, DENISE
 Name:
 MCDANIEL, DENISE

 Address:
 1505 TOZIER PL
 Address:
 1505 TOZIER PL

 City-St-Zip:
 PLANT CITY, FL 33565
 City-St-Zip:
 PLANT CITY, FL 33565

Title: T () Delete Title: () Change () Addition

 Name:
 REITZ, ANNA
 Name:

 Address:
 3607 FORTNER RD
 Address:

 City-St-Zip:
 PLANT CITY, FL 33565
 City-St-Zip:

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

 Name:
 WATKINS, BILL
 Name:

 Address:
 3501 W KNIHGTS-GRIFFIN RD
 Address:

 City-St-Zip:
 PLANT CITY, FL 33565
 City-St-Zip:

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

 Name:
 HANCOCK, TAMMY
 Name:

 Address:
 2119 HIDSON RD
 Address:

 City-St-Zip:
 DOVER, FL 33527
 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: WILLIAM R WATKINS P 04/19/2008