

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42746

FILED
Mar 02, 2008
Secretary of State

Entity Name: CAPITAL CITY KIWANIS CLUB FOUNDATION, INC.

Current Principal Place of Business:

% EVERETT P ANDERSON
1300 TIMBERLANE ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

% EVERETT P ANDERSON
1300 TIMBERLANE ROAD
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 59-3109894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, EVERETT P
1300 TIMBERLANE ROAD
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: SPALDING, LARRY
Address: 2256 COBB DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: WYLIE, JIM
Address: 5359 PEMBRIDGE PLACE
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: DUGGAR, THOMAS J JR
Address: 711 EAST SIXTH AVE.
City-St-Zip: TALLAHASSEE, FL 32303

Title: D () Delete
Name: EISENMAN, HOWARD
Address: 3105 AVON CIRCLE
City-St-Zip: TALLAHASSEE, FL 323122424

Title: ST () Delete
Name: HENDERSON, ROBERT K
Address: 2309 MISSION RD #A
City-St-Zip: TALLAHASSEE, FL 323042662

Title: D () Delete
Name: JOYCE, EDWIN A JR
Address: 14130 N. MERIDIAN RD.
City-St-Zip: TALLAHASSEE, FL 323129753

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WYLIE, JIM
Address: 5359 PEMBRIDGE PLACE
City-St-Zip: TALLAHASSEE, FL 32308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: HENDERSON, ROBERT K
Address: 497 STONE HOUSE RD
City-St-Zip: TALLAHASSEE, FL 323013357

Title: D (X) Change () Addition
Name: WILLIAMS, FRED
Address: 793 LITCHFIELD ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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: ROBERT K. HENDERSON

ST

03/02/2008

Electronic Signature of Signing Officer or Director

_____ Date