2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42746

FILED Feb 23, 2010 Secretary of State

Entity Name: CAPITAL CITY KIWANIS CLUB FOUNDATION, INC.

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

% EVERETT P ANDERSON 2878 MAHAN

1300 TIMBERLANE ROAD TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32312

New Mailing Address: Current Mailing Address:

% EVERETT P ANDERSON 2878 MAHAN

1300 TIMBERLANE ROAD TALLAHASSEE, FL 32308

TALLAHASSEE, FL 32312

FEI Number: 59-3109894 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:

ANDERSON, EVERETT P SANDERS, JOE 1300 TIMBERLANE ROAD 2878 MAHAN DR.

US TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32312 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: JOE SANDERS 02/23/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SPALDING, LARRY Name: Address: 2256 COBB DRIVE City-St-Zip: TALLAHASSEE, FL 32312

Title:

Name: WYLIE, JIM

Address: 5359 PEMBRIDGE PLACE City-St-Zip: TALLAHASSEE, FL 32308

Title:

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

Title:

Name: EISENMAN, HOWARD 3105 AVON CIRCLE Address:

City-St-Zip: TALLAHASSEE, FL 323122424

Title:

HENDERSON, ROBERT K Name: 497 STONE HOUSE RD Address: TALLAHASSEE, FL 323013357 City-St-Zip:

Title:

WILLIAMS, FRED Name: Address: 793 LITCHFIELD ROAD TALLAHASSEE, FL 32312 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: JOE SANDERS RA 02/23/2010