2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44097

FILED Jan 06, 2007 Secretary of State

Entity Name: KIWANIS CLUB OF KEY BISCAYNE, INC.

Current Principal Place of Business: New Principal Place of Business: 240 CRANDON BLVD, #104 KEY BISCAYNE, FL 33149 US **Current Mailing Address: New Mailing Address:** 240 CRANDON BLVD, #104 KEY BISCAYNE, FL 33149 US FEI Number: 65-0336509 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: SUAREZ, ALBERTO 240 CRANDON BLVD., STE. 104 KEY BISCAYNE, FL 33149 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: () Delete () Change () Addition PEREZ, JULIAN Name: Name: 8121 S W 35 TERR Address: Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: LOPEZ ONA, MARTA Name: LOPEZ ONA, MARTA Address: 77 CRANDON BLVD. #9D Address: 77 CRANDON BLVD. #9D City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: KEY BISCAYNE, FL 33149 Title: () Delete Title: () Change () Addition MARTI, SERGIO, Name: Name: 77 CRANDON BLVD #5C Address: Address: City-St-Zip: KEY BISCAYNE, FL City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: PEREZ, MAYRA Name: PEREZ, MAYRA Address: 8121 SW 35 TERR Address: 8121 SW 35 TERR City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL Title: () Delete Title: (X) Change () Addition ROBAINA, MERCY ROBAINA, MERCY Name: Name: 260 CRANDON BLVD SUITE B7 260 CRANDON BLVD SUITE B7 Address: Address: City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: KEY BISCAYNE, FL 33149 Title: () Delete Title: () Change () Addition OLDAKOWSKI, ROBERT Name: Name: Address: 605 OCEAN DRIVE #8M Address: KEY BISCAYNE, FL 33149 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 OLDAKOWSKI T 01/06/2007