

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N44097

FILED
Jun 12, 2009
Secretary of State

Entity Name: KIWANIS CLUB OF KEY BISCAYNE, INC.

Current Principal Place of Business:

240 CRANDON BLVD, #104
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

240 CRANDON BLVD
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

240 CRANDON BLVD, #104
KEY BISCAYNE, FL 33149 US

New Mailing Address:

600 BILTMORE WAY
1216
CORAL GABLES, FL 33134 US

FEI Number: 65-0336509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SUAREZ, ALBERTO
240 CRANDON BLVD., STE. 104
KEY BISCAYNE, FL 33149 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: ALBERTO SUAREZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, JULIAN
Address: 8121 S W 35 TERR
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: LOPEZ ONA, MARTA
Address: 77 CRANDON BLVD. #9D
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: MARTI, SERGIO
Address: 77 CRANDON BLVD #5C
City-St-Zip: KEY BISCAYNE, FL

Title: S () Delete
Name: PEREZ, MAYRA
Address: 8121 SW 35 TERR
City-St-Zip: MIAMI, FL

Title: P () Delete
Name: ROBAINA, MERCY
Address: 260 CRANDON BLVD SUITE B7
City-St-Zip: KEY BISCAYNE, FL 33149

Title: T () Delete
Name: OLDAKOWSKI, ROBERT
Address: 605 OCEAN DRIVE #8M
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEREZ, JULIAN
Address: 600 BILTMORE WAY #1216
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: PEREZ, MAYRA VIDE
Address: 600 BILTMORE WAY #1216
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: LASTRA, IDALIA
Address: 2498 S.W. 3 AVENUE
City-St-Zip: MIAMI, FL 33129

Title: S (X) Change () Addition
Name: RODRIGUEZ, HAYLER
Address: 16800 NW 2 AVENUE SUITE 202
City-St-Zip: NORTH MIAMI BEACH, FL 33169

Title: P (X) Change () Addition
Name: SUAREZ, ALBERTO
Address: 249 CRANDON BLVD 104
City-St-Zip: KEY BISCAYNE, FL 33149

Title: T (X) Change () Addition
Name: PEREZ, JULIAN
Address: 600 BILTMORE WAY 1216
City-St-Zip: CORAL GABLES, FL 33134

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: MAYRA VIDE PEREZ

DIRE

06/12/2009

Electronic Signature of Signing Officer or Director

Date