

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47397

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE KIWANIS CLUB OF CORAL GABLES, INC.

Current Principal Place of Business:

1320 S. DIXIE HWY., #740
CORAL GABLES, FL 331462953 US

New Principal Place of Business:

7700 NORTH KENDALL DRIVE
807
MIAMI, FL 33156 US

Current Mailing Address:

1320 S. DIXIE HWY., #740
CORAL GABLES, FL 331462953 US

New Mailing Address:

7700 NORTH KENDALL DRIVE
807
MIAMI, FL 33156 US

FEI Number: 59-6158824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRING, DANIEL E TRS
1320 S. DIXIE HWY., #740
SUITE 740
CORAL GABLES, FL 331462953 US

Name and Address of New Registered Agent:

HARRING, DANIEL E TRS
7700 NORTH KENDALL DRIVE
807
MIAMI, FL 3315 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: DANIEL E HARRING

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLNER, DOUG P
Address: 3119 PONCE DE LEON BLVD., #A
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S () Delete
Name: SNYDER, WILLIAM
Address: 9481 PALMETTO CLUB LANE EAST
City-St-Zip: MIAMI, FL 33157 US

Title: P () Delete
Name: KELLNER, DOUG
Address: 3119 PONCE DE LEON BLVD., #A
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T () Delete
Name: HARRING, DANIEL T
Address: 1320 S. DIXIE HWY., #740
City-St-Zip: MIAMI, FL 331462938 US

Title: VP () Delete
Name: ADAMS, WILLIAM
Address: 7152 SW 66 STREET
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: TRS (X) Change () Addition
Name: HARRING, DANIEL T
Address: 7700 NORTH KENDALL DRIVE, STE 807
City-St-Zip: MIAMI, FL 33156 US

Title: () Change () Addition
Name:
Address:
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: DANIEL E HARRING

TRS

04/30/2008

Electronic Signature of Signing Officer or Director

Date