2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48449

FILED Apr 21, 2008 Secretary of State

Entity Name: THE KIWANIS CLUB OF ST. PETERSBURG, INC.

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

1 BEACH DRIVE SE APT. # 2711 ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

1 BEACH DRIVE SE APT. # 2711 ST PETERSBURG, FL 33701

FEI Number: 59-0690574 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:

STUART, CHARLES L 1 BEACH DRIVE SE APT. # 2711 ST PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

 Title:
 PRES () Delete
 Title:
 IMPP (X) Change () Addition

 Name:
 COCHRAN, MITCHELL
 Name:
 COCHRAN, MITCHELL

 Address:
 3900 FIRST STREET N
 Address:
 3900 FIRST STREET N

 City-St-Zip:
 ST. PETERSBURG, FL 33703
 City-St-Zip:
 ST. PETERSBURG, FL 33703

Title: PELE () Delete Title: PRES (X) Change () Addition
Name: MITTERMAYR, MARKUS A
Address: 4400 CENTRAL AVE Address: 4400 CENTRAL AVE

City-St-Zip: ST. PETERSBURG, FL 33711 City-St-Zip: ST. PETERSBURG, FL 33711

Title: VP () Delete Title: VP (X) Change () Addition Name: CARR, ROBERT L Name: PIPLITZ, ROBERT A

 Address:
 P.O. BOX 55699
 Address:
 ONE PROGESS PLAZA, STE 1400

 City-St-Zip:
 ST. PETERSBURG, FL 33732
 City-St-Zip:
 ST. PETERSBURG, FL 33701

Title: IPPR () Delete Title: VP (X) Change () Addition

Name: SWANSON, CATHY Name: BRIDGE, LORIN B
Address: 333 THIRD AVE NE Address: 2626 CENTRAL AVE

City-St-Zip: SAINT PETERSBURG, FL 33701 City-St-Zip: SAINT PETERSBURG, FL 33712

Title: SETR () Delete Title: () Change () Addition Name: STUART, CHARLES L Name:

Address: 1 BEACH DRIVE SE., APT. 2711 Address: City-St-Zip: ST. PETERSBURG, FL 33701 City-St-Zip:

Title: VP () Delete Title: PREL (X) Change () Addition

 Name:
 BAKER, RAY B
 Name:
 BAKER, RAY B

 Address:
 251 10TH STREET N
 Address:
 251 10TH STREET N

 City-St-Zip:
 ST. PETERSBURG, FL 33705
 City-St-Zip:
 ST. PETERSBURG, FL 33705

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: CHARLES L. STUART SECT 04/21/2008