2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48705

FILED Jan 20, 2009 Secretary of State

Entity Name: KIWANIS CLUB OF MIAMI, FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 10733 SW 129 PLACE MIAMI, FL 33186 US **Current Mailing Address: New Mailing Address:** P.O. BOX 330823 MIAMI, FL 33233 FEI Number: 59-0320115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MAZZARELLA, JOHN 10733 SW 128 PL MIAMI, FL 33186 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 ROSS, BRUCE Name: Name: 13912 SW 68TH ST Address: Address: City-St-Zip: MIAMI, FL 33183 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: CADMAN, GEORGE E Name: MONTICINO, GEORGE Address: 9233 SW 212 TERR Address: 10145 SW 60TH STREET City-St-Zip: MIAMI, FL 33156 City-St-Zip: MIAMI, FL 33173 Title: () Delete Title: () Change () Addition BUKSCH, BOB Name: Name: 8241 SW 107TH ST. Address: Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: Title: () Delete Title: () Change () Addition MAZZARELLA, JOHN R JR. Name: Name: 1900 BISCAYNE BLVD Address: Address: City-St-Zip: MIAMI, FL 331374532 City-St-Zip: Title: () Delete Title: (X) Change () Addition HUGUES, ROBERT BRUCE, ROSS Name: Name: 13550 SW 105TH AVE 13912 SW 68TH STREET Address: Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: MIAMI, FL 33183 Title: () Delete Title: () Change () Addition DACKS, VALERIE Name: Name: Address: 6916 SW 43 ST. Address: MIAMI, FL 33173 City-St-Zip: 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: JOHN MAZZARELLA MR 01/20/2009