

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48796

FILED
Jan 28, 2004
Secretary of State

Entity Name: KIWANIS CLUB OF BOCA RATON-SUNRISE, INC.

Current Principal Place of Business:

98 FANHAM E
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

899 ENFIELD STREET
BOCA RATON, FL 33487 US

Current Mailing Address:

POST OFFICE BOX 1545
BOCA RATON, FL 33429 US

New Mailing Address:

FEI Number: 59-6168896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, HARRY
9551 PARKVIEW AVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

MICHEL, HARRY
9551 PARKVIEW AVE
BOCA RATON, FL 33428 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: HARRY MICHEL

01/28/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHRINER, JAMES
Address: 98 FANHAM E
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SD () Delete
Name: MICHAEL, HARRY
Address: 9551 PARKVIEW AVE
City-St-Zip: BOCA RATON, FL 33428

Title: TD () Delete
Name: HOWELL, BOB
Address: 899 SW 16 ST.
City-St-Zip: BOCA RATON, FL 334866904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THAYER, TOM
Address: 899 ENFIELD STREET
City-St-Zip: BOCA RATON, FL 33487

Title: SD (X) Change () Addition
Name: MICHEL, HARRY
Address: 9551 PARKVIEW AVE
City-St-Zip: BOCA RATON, FL 33428

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BOB HOWELL

T/D

01/28/2004

Electronic Signature of Signing Officer or Director

Date