2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49091

FILED Apr 11, 2008 Secretary of State

Entity Name: KIWANIS CLUB OF RIVIERA BEACH, FLORIDA, INC.

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

1671 BRANDYWINE ROAD 8295 N. MILITARY TRAIL

SUITE A APT. #2115

WEST PALM BEACH, FL 33409 US PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

1671 BRANDYWINE ROAD 8295 N. MILITARY TRAIL

APT. #2115 SUITE A

WEST PALM BEACH, FL 33409 US PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0384953 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:

HORVATH, DAVID E 8295 N MILÍTARY TRL.

PALM BEACH GARDENS, FL 334106312 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:

(X) Change () Addition () Delete RICE, R DAVID DILLINGHAM, ROBERT Name: Name: 8810 MARLAMOOR LN Address: 619 NORTHLAKE BLVD Address:

City-St-Zip: WEST PALM BEACH, FL 33412 City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: TD () Delete Title: () Change () Addition

HARPER, ANNA M Name: Name: Address: 626 W KALMIA DR Address: City-St-Zip: LAKE PARK, FL 334032110 City-St-Zip:

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

SCHANEL, GLENN Name: SCHANEL, GLENN Name:

222 WOODSMUIR CT 4600 MILITARY TRAIL SUITE 215 Address: Address:

City-St-Zip: WEST PALM BEACH, FL 33418 City-St-Zip: JUPITER, FL 33458

Title: SD () Delete Title: SD (X) Change () Addition Name: HORTON, LEOLA Name: ELLIS, JAN

1671 BRANDYWINE ROAD #2115 Address: Address: 12184 ALDER LANE

City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: WELLINGTON, FL 33414

Title: () Delete Title: () Change () Addition HORVATH, DAVID Name: Name:

2550 HOPE LANE W Address: Address: PALM BEACH GARDENS, FL 33410 City-St-Zip: City-St-Zip:

Title: () Delete Title: () Change (X) Addition SCHUEMANN, BOB Name: Name:

Address: Address: 2586 PEPPERWOOD CIRCLE PALM BEACH GARDENS, FL 33410 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: DAVID E. HORVATH D 04/11/2008