

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 08, 2009
Secretary of State**

DOCUMENT# N49724

Entity Name: KIWANIS CLUB OF PALM BEACH GARDENS, FLORIDA, INC.

Current Principal Place of Business:

1224 US HWY ONE
SUITE G
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

1224 US HWY ONE
SUITE G
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0349489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAHERTY, MARY ELLEN
300 N HWY A1A A204
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: RYFF, JOHN
Address: HER BL FIN ADVISORS/11300 USHWY 1 STE 600
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: ROMANS, NINA
Address: 3399 PGA BLVD STE 400
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: P () Delete
Name: VARONA, ANDRE
Address: 6345 LAUDERDALE ST
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: FOX, LARRY
Address: 209 LONE PINE DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T () Delete
Name: GORDON, PATRICIA
Address: 1224 US HWY ONE STE G
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: LENZ, MARIBETH
Address: 16112 E CNELTENHAM DR
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DANIELS, ROSEMARY
Address: THE WEISS SCHOOL, 4176 BURNS RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SEC (X) Change () Addition
Name: ROULIS, JUDY
Address: 10747 N MILITARY TRAIL # 9
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: VARONA, ANDRE
Address: 6345 LAUDERDALE ST
City-St-Zip: JUPITER, FL 33458

Title: P (X) Change () Addition
Name: FOX, LARRY
Address: 209 LONE PINE DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

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: PATRICIA O. GORDON

TREA

01/08/2009

Electronic Signature of Signing Officer or Director

_____ Date