2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49724

FILED Jan 25, 2011 Secretary of State

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

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

1224 US HWY ONE

SUITE G

NORTH PALM BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

1224 US HWY ONE

SUITE G

NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0349489 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:

FLAHERTY, MARY ELLEN KNAPP, CAROL 300 N HWY A1A A204 5510 PGA BLVD.

JUPITER, FL 33477 US SUITE 213
PALM BEACH GARDENS, FL 33418 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: CAROL KNAPP 01/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: DANIELS, ROSEMARY

Address: THE WEISS SCHOOL, 4176 BURNS RD City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: SEC

Name: KNAPP, CAROL

Address: 5510 PGA BLVD, SUIT 213

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title:

Name: FOX, ROSALIE

Address: 13724 SAND CRANE DR

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D

Name: FOX, LARRY Address: 209 LONE PINE DR

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: TREA

Name: GORDON, PATRICIA
Address: 1224 US HWY ONE STE G

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

Title: P El

 Name:
 LENZ, MARIBETH

 Address:
 16112 E CHELTENHAM DR

 City-St-Zip:
 LOXAHATCHEE, FL 33470 US

I hereby 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 all other like empowered.

SIGNATURE: PATRICIA O. GORDON TREA 01/25/2011