2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49772

FILED Mar 06, 2009 Secretary of State

Entity Name: FORT MYERS KIWANIS CLUB, INCORPORATED

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

THE KIWANIS HOUSE 1630 WOODFORD AVE. FT. MYERS, FL 33901 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1498 FORT MYERS, FL 33902

FEI Number: 59-6134241 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:

LANGGUTH, GEORGE WINESETTE, ROBERT A
5545 BENCHMARK LANE 2248 FIRST STREET
SANFORD, FL 32773 US FORT MYERS, FL 33901 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: ROBERT A. WINESETT 03/06/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WINESETT, ROBERT A
 Name:
 WINESETTE, ROBERT A

 Address:
 PO BOX 1498
 Address:
 2248 FIRST STREET

 City-St-Zip:
 FORT MYERS, FL 33902
 City-St-Zip:
 FORT MYERS, FL 33901

Title: () Delete Title: (X) Change () Addition MCNEILL, MICHELE Name: EGVALSON, CAROLYN Name: Address: PO BOX 1498 Address: 12388 COUNTRY DAY CIRCLE FORT MYERS, FL 33902 City-St-Zip: City-St-Zip: FORT MYERS, FL 33913

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

Name: BURT, DAVID Name: BURT, DAVID

 Address:
 PO BOX 1498
 Address:
 11332 LAKELAND CIRCLE

 City-St-Zip:
 FORT MYERS, FL 33902
 City-St-Zip:
 FORT MYERS, FL 33913

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

 Name:
 HARKNESS, JOSHUA
 Name:
 HARKNESS, JOSHUA

 Address:
 PO BOX 1498
 Address:
 PO BOX 1498

 City-St-Zip:
 FORT MYERS, FL 33902
 City-St-Zip:
 FORT MYERS, FL 33902

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

 Name:
 Name:
 POKLEMBA, JEREMY J

 Address:
 Address:
 7225 REYMOOR DRIVE

 City-St-Zip:
 City-St-Zip:
 NORTH FORT MYERS, FL 33917

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

Name: Name: SHARMA, DENNY
Address: Address: 6650 PLANTATION PRESERVE CIRCLE

City-St-Zip: City-St-Zip: FORT MYERS, FL 33966

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: ROBERT A WINESETTE PD 03/06/2009