2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50108

FILED Feb 04, 2009 Secretary of State

Entity Name: KIWANIS CLUB OF MANATEE SUNRISE, INC.

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

417-9TH AVE W 1202 GARY AVENUE

PALMETTO, FL 34221 #13

ELLENTON, FL 34222

Current Mailing Address: New Mailing Address:

POB 1697

BRADENTON, FL 34206

in the State of Florida.

FEI Number: 59-6152215 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:

HILDERBRANDT, MARK
417 9TH AVENUE WEST
PALMETTO, FL 34221 US
HILDERBRANDT, MARK
1202 GARY AVENUE
ELLENTON, FL 34222 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: 02/04/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WILLINGHAM, BOBBETTE
 Name:
 PELOT, JESSICA

 Address:
 3211 7TH AVE W
 Address:
 100-10TH AVE DR. WEST

 City-St-Zip:
 BRADENTON, FL 34205
 City-St-Zip:
 BRADENTON, FL 34209

Title: TD () Delete Title: TD (X) Change () Addition Name: HILDERBRANDT, MARK Name: HILDEBRANDT, MARK

Address: 417-9TH AVE W Address: 1202 GARY AVENUE
City-St-Zip: PALMETTO, FL 34221 City-St-Zip: ELLENTON, FL 34222

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

 Name:
 WILLINGHAM, BOBBETTE
 Name:

 Address:
 3211-7TH AVE W
 Address:

 City-St-Zip:
 BRADENTON, FL 34205
 City-St-Zip:

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

 Name:
 COLBY, BRUCE
 Name:
 BIRKHOLZ, RICHARD

 Address:
 8417 PALM LAKES CT
 Address:
 6311 35TH AVE. CIR. E.

 City-St-Zip:
 SARASOTA, FL 34243
 City-St-Zip:
 PALMETTO, FL 34221

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

 Name:
 COVEY, STEVE
 Name:
 COVEY, STEVE

 Address:
 6308-44TH AVE E
 Address:
 6308-44TH AVE E

 City-St-Zip:
 BRADENTON, FL 34203
 City-St-Zip:
 BRADENTON, FL 34203

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

 Name:
 GRAY, JESSICA
 Name:
 DANIELS, ERIN

 Address:
 100-10TH AVE DR. WEST
 Address:
 3517 34TH AVE DR W

 City-St-Zip:
 BRADENTON, FL 34209
 City-St-Zip:
 BRADENTON, FL 34205

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: MARK HILDEBRANDT MR 02/04/2009

Electronic Signature of Signing Officer or Director

Date