2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50158

FILED Jul 20, 2008 Secretary of State

Entity Name: KIWANIS CLUB OF SOUTH LAKE, CLERMONT, INC.

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

2601 DIAMOND CLUB DRIVE 1730 E. HWY 50

CLERMONT, FL 34711 US #43

CLERMONT, FL 34711-277 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 120063 1730 E. HWY 50

CLERMONT, FL 34712 #43

CLERMONT, FL 34711-277 US

FEI Number: 59-2670130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRIBBLE, GRANT SHEETS, LINDA

200 BAKER STREET 12942 COUNTY ROAD 561 CLERMONT, FL 34718 US CLERMONT, FL 347119355 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: LINDA K. SHEETS 07/20/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MCCOY, LINDA
 Name:
 BUCHER, MIKE

 Address:
 194 N HWY 27
 Address:
 1510 E. HWY 50

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:
 CLERMONT, FL 34711

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

Name: BUCHER, MIKE Name: WHITEHEAD, CUQUI

Address: 1510 E HWY 50 Address: 7TH STREET

City-St-Zip: CLEMONT, FL 34711 City-St-Zip: CLERMONT, FL 34711

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

 Name:
 MCCARTER, RACHEL
 Name:

 Address:
 1460 E HWY 50
 Address:

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:

 Name:
 SHEETS, LINDA
 Name:
 SHEETS, LINDA

 Address:
 12942 C.R. 561
 Address:
 12942 C.R. 561

City-St-Zip: CLERMONT, FL 34711 City-St-Zip: CLERMONT, FL 347119355

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: LINDA K. SHEETS TREA 07/20/2008