2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003712

FILED May 01, 2009 Secretary of State

Entity Name: BROOKSVILLE KIWANIS CLUB FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 101 S. MAIN STREET BROOKSVILLE, FL 34601 **Current Mailing Address: New Mailing Address:** P.O. BOX 1900 BROOKSVILLE, FL 346051900 FEI Number: 59-3203940 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: MASON, JR., JOSEPH M ESQ. 101 S. MAIN STREET BROOKSVILLE, FL 34601 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete ODPEDAL, DARREL OPPEDAL, DARREL Name: Name: 3358 AUGUSTINE ROAD Address: 3358 AUGUSTINE ROAD Address: City-St-Zip: SPRING HILL, FL 34609 City-St-Zip: SPRING HILL, FL 34609 Title: VD () Delete Title: VD (X) Change () Addition WHEELERS, RON Name: Name: WHEELES, RON Address: 19496 CORTEX BLVD Address: 19496 CORTEZ BLVD City-St-Zip: BROOKSVILLE, FL 34601 City-St-Zip: BROOKSVILLE, FL 34601 Title: () Delete Title: () Change () Addition HAMMATT, SHIRLEY Name: Name: Address: 80 LARK AVE Address: City-St-Zip: BROOKSVILLE, FL 34601 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SMITH, SCOTT Name: Address: P.O. BOX 1473 Address: City-St-Zip: BROOKSVILLE, FL 346051473 City-St-Zip: Title: () Delete Title: (X) Change () Addition NIKKINEN, NICK BEASLEY, KAREN Name: Name: 196 LACK AVE 438 HAMLIN WAY Address: Address: BROOKSVILLE, FL 34601 City-St-Zip: City-St-Zip: BROOKSVILLE, FL 34601 Title: (X) Delete Title: () Change () Addition BEASLEY, KAREN Name: Name: Address: 438 HAMLIN WAY Address: BROOKSVILLE, FL 34601 City-St-Zip: 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: SHIRLEY HAMMATT D 05/01/2009