2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 25, 2008 8:00 am Secretary of State DOCUMENT # N9400000544 04-25-2008 90117 030 ****61.25 FORT MYERS BEACH KIWANIS CLUB FOUNDATION, INC. Principal Place of Business Mailing Address 15501-3 NCGBEGOR BLVD P O BOX 2507 FRT. MYERS BEACH FL 33932 **STE #3** FT. MYER8 FL 33908 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 15501-3 Old McGrayar Blad Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State Applied For 4. FEI Number 65-0469747 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WELTON, ROGER S 4263 BAY BEACH LN #113 Street Address (P.O. Box Number is Not Acceptable) FRT. MYERS BEACH FL 33931 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURÉ Signature, typed or printed name of registered agent and tire if applicable. (NOTE: Registered Agont signature renuired which coinstating) Make Check Payablasa FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete THE Changé ☐ Addition ALLEGIER, ROBERT NAME NAME 15655 OCEAN WALK CIR APT 102 STREET ADDRESS STREET ADDRESS FORT MYERS FL 33908 CITY ST ZIP CITY-ST-ZIP ☐ Delote TITLE ☐ Change ☐ Addition RICHARDSON, CHARLES JR NAME NAME STREET ADDRESS 8009 LAGOON RD STREET ADDRESS FORT MYERS BEACH FL 33931 CITY-ST-ZIP CITY-ST-ZIP SD TITLE ☐ Delete Addition SOUTHWORTH, DEAN NAME MAME STREET ADDRESS 169 IBIS STREET STREET ADDRESS FORT MYERS BEACH FL 33931 CITY-ST-ZIP CITY - ST - ZIP TD TITLE ☐ Delete TITLE ☐ Change ☐ Addition WELTON, ROGER NAME STREET ADDRESS 4263 BAY BEACH LANE STREET ADDRESS FT. MYERS BEACH FL 33931 CITY-ST-7IP CITY-ST-ZIP ncilibbA 🔀 Probert Bunding Bayon Dr 2168) Endian Bayon Dr F+Myos Beach, F4 33931 TITLE ☐ Delete TITLE ☐ Change NAME MARKE 13601 OMNA BERRY WAY STREET AUDRESS STREET ADDRESS FORT MYERS FL 33908 CITY-ST-ZIP CHTY - ST - ZIP TITLE ☐ Delete TITLE **X**ı Change Addition FAMBLE, VERNON NAME 71 KIOWA DR STREET ADDRESS STREET ADDRESS FORT MYERS BEACH FL 33931 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Transville

SIGNATURE:

FILED