

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000544

FILED
Jan 20, 2009
Secretary of State

Entity Name: FORT MYERS BEACH KIWANIS CLUB FOUNDATION, INC.

Current Principal Place of Business:

15501-3 OLD MEGRAN BLVD.
FORT MYERS, FL 33908 US

New Principal Place of Business:

15501-3 OLD MCGREGOR BLVD.
FORT MYERS, FL 33908 US

Current Mailing Address:

P O BOX 2507
FRT. MYERS BEACH, FL 33932 US

New Mailing Address:

FEI Number: 65-0469747 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WELTON, ROGER S
4263 BAY BEACH LN #113
FRT. MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: ALLEGIER, ROBERT
Address: 15655 OCEAN WALK CIR APT 102
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: RICHARDSON, CHARLES JR
Address: 8009 LAGOON RD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: SD () Delete
Name: SOUTHWORTH, DEAN
Address: 169 IBIS STREET
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: TD () Delete
Name: WELTON, ROGER
Address: 4263 BAY BEACH LANE
City-St-Zip: FT. MYERS BEACH, FL 33931

Title: VP () Delete
Name: LUSTER, VIKI
Address: 13601 CHINA BERRY WAY
City-St-Zip: FORT MYERS, FL 33908

Title: P () Delete
Name: FAMBLE, VERNON
Address: 71 KIOWA DR
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: FAUBLE, VERNON
Address: 71 KIOWA DR
City-St-Zip: FORT MYERS BEACH, FL 33931

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: ROGER S. WELTON

TREA

01/20/2009

Electronic Signature of Signing Officer or Director

Date