

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000544

FILED
Apr 19, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

11050 SUMMERLIN SQ DR
FT MYERS BEACH, FL 33931 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:

WELTON, ROGER S
4263 BAY BEACH LANE, #114
FRT. MYERS BEACH, FL 33931 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:

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALLEGIER, ROBERT
Address: 10100 CYPRESS COVE, #361
City-St-Zip: FORT MYERS, FL 33908

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

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

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

Title: P
Name: POLLARD, TRINKY
Address: 4875 PELICAN COLONY BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP
Name: PEARSON, WILLIAM
Address: 4263 BAY BEACH LN, #1012
City-St-Zip: FT MYERS BEACH, FL 33931

I hereby 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 all other like empowered.

SIGNATURE: ROGER S. WELTON

TD

04/19/2011

Electronic Signature of Signing Officer or Director

Date