2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000544

FILED May 08, 2012 Secretary of State

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

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

11050 SUMMERLIN SQ DR

FT MYERS BEACH, FL 33931 US

Current Mailing Address: New Mailing Address:

P O BOX 2507

FRT. MYERS BEACH, FL 33932 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: JARRETT, TRINKY

Address: 4875 PELICAN COLONY BLVD City-St-Zip: BONITA SPRINGS, FL 34134

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: F

 Name:
 PEARSON, WILLIAM

 Address:
 4263 BAY BEACH LN, #1012

 City-St-Zip:
 FT MYERS BEACH, FL 33931

Title: VP

Name: CHERRY, TIM Address: 108 BAY MAR DR

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 05/08/2012