2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001707

FILED Apr 18, 2009 Secretary of State

Entity Name: KIWANIS CLUB OF GREATER BRANDON FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 815 PROVIDENCE RD 704 E. BRANDON BLVD. BRANDON, FL 33511 BRANDON, FL 33511 US **Current Mailing Address: New Mailing Address:** P. O. BOX 581 BRANDON, FL 335090581 US FEI Number: 59-3374183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: POWELL, JIM 2008 CAPRI RD VALRICO, FL 33594 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: () Delete () Change () Addition POWELL, JIM Name: Name: 2008 CAPRI RD Address: Address: City-St-Zip: VALRICO, FL 33594 US City-St-Zip: Title: () Delete Title: (X) Change () Addition AMATANGELO, DUSTIE Name: AMATANGELO, DUSTIE Name: Address: 10340 ASHLEY OAKS DR Address: 10340 ASHLEY OAKS DR City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: RIVERVIEW, FL 33569 US Title: () Delete Title: (X) Change () Addition JENKINS, EDDIE L JENKINS, EDDIE L Name: Name: 2712 BRIAR PATCH DR Address: Address: 2712 BRIAR PATCH DR City-St-Zip: VALRICO, FL 33594 City-St-Zip: VALRICO, FL 33594 US Title: () Delete Title: (X) Change () Addition Name: GERARDI, KAREN E Name: GERARDI, KAREN E 4032 WATERCOVE DRIVE Address: 4032 WATERCOVE DRIVE Address: City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: RIVERVIEW, FL 33569 US Title: () Delete Title: (X) Change () Addition BREDBENNER, WILLIAM C BREDBENNER, WILLIAM C Name: Name: 725 JUNE LAKE LANE 725 JUNE LAKE LANE Address: Address: City-St-Zip: BRANDON, FL 33510 City-St-Zip: BRANDON, FL 33510 US Title: () Delete Title: (X) Change () Addition KNUREK, JULIÉ KNUREK, JULIE Name: Name: Address: 10817 PROVIDENCE DR Address: 10817 PROVIDENCE DR RIVERVIEW, FL 33578 RIVERVIEW, FL 33569 US 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: JIM POWELL S 04/18/2009