2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000454

FILED Jan 16, 2005 Secretary of State

Entity Name: KIWANIS CLUB OF EAU GALLIE - SUNTREE, INC.

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

1163 RIVERFRONT DR. MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

PO BOX 540236 MERRITT ISLAND, FL 32954

FEI Number: 59-3425219 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:

CHAPMAN, HARRY

401 TORTOISE VIEW CIRCLE

BRISSON, JOAN M
943 SHAW CIRCLE

SATELITTE BEACH, FL 32937 US MELBOURNE, FL 32940 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: JOAN M. BRISSON 01/16/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Delete Title: PD (X) Change () Addition

 Name:
 HINDSLEY, MARTIN
 Name:
 HINDSLEY, MARTIN

 Address:
 1595 HIGHWAY A1A
 Address:
 1595 HIGHWAY A1A

City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: SATELLITE BEACH, FL 32937

 Name:
 JONES, R.L.
 Name:
 JONES, R.L.

 Address:
 2495 RICKY RD
 Address:
 2495 RICKY RD

 City-St-Zip:
 MELBOURNE, FL 32904
 City-St-Zip:
 MELBOURNE, FL 32904

Title: VD () Delete Title: () Change () Addition

 Name:
 APFELD, BELINDA
 Name:

 Address:
 450 LAKE VICTORIA CIR
 Address:

 City-St-Zip:
 MELBOURNE, FL 32940
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 BRISSON, JOAN M
 Name:

 Address:
 PO BOX 540236
 Address:

 City-St-Zip:
 MERRITT ISLAND, FL 32954
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 CHAPMAN, HARRY
 Name:

 Address:
 401 TORTOISE VIEW CIRCLE
 Address:

 City-St-Zip:
 SATELITTE BEACH, FL 32937
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOAN M. BRISSON TD 01/16/2005