

FILE NOW: FILING FEE IS \$61.25

FILED

Mar 12 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N95000000722 (7)

1. Corporation Name

KIWANIS CLUB OF SAINT ANDREW, PANAMA CITY, FLORIDA, INC.

Principal Place of Business

Mailing Address

2336 INDUSTRIAL DRIVE
PANAMA CITY FL 324052336 INDUSTRIAL DRIVE
PANAMA CITY FL 32405-6038

3. Date Incorporated or Qualified

02/10/1995

3a. Date of Last Report

02/19/1996

4. FEI Number

59-6168935

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐ \$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PATE, DANNY
2336 INDUSTRIAL DRIVE
PANAMA CITY FL 32405

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME WARREN, JEANNIE S.
STREET ADDRESS 502 E. 5TH STREET
CITY - ST - ZIP PANAMA CITY FL ☒ DELETETITLE V
NAME KING, JOEL
STREET ADDRESS 2917 BRAIRCLIFF ROAD
CITY - ST - ZIP PANAMA CITY FL ☒ DELETETITLE T
NAME RUSSELL, JOSEPH
STREET ADDRESS 1717 ARTHUR AVENUE
CITY - ST - ZIP PANAMA CITY FL ☐ DELETETITLE S
NAME NASETH, HOWARD
STREET ADDRESS 1107 BUENA VISTA
CITY - ST - ZIP PANAMA CITY FL ☐ DELETETITLE D
NAME KALATA, SANDI
STREET ADDRESS 1535 E. HIGHWAY 390
CITY - ST - ZIP LYNN HAVEN FL ☐ DELETETITLE D
NAME HODGES, JEAN
STREET ADDRESS 301 MAPLE AVENUE
CITY - ST - ZIP PANAMA CITY FL ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P King, Joel
1.2 NAME 2917 Braircliff Road
1.3 STREET ADDRESS Panama City Fl. 32405
1.4 CITY - ST - ZIP ☒ Change ☐ Addition2.1 TITLE V
2.2 NAME Dean, Billy
2.3 STREET ADDRESS 218 Church Avenue
2.4 CITY - ST - ZIP Panama City, Fl 32401 ☒ Change ☐ Addition3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP ☐ Change ☐ Addition4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP ☐ Change ☐ Addition5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP ☐ Change ☐ Addition6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Signature: *Joel King* *Joel King - President 3-6-97*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone Number

CR2E037 (9/96)

ARTICLES OF INCORPORATION

KIWANIS CLUB OF SAINT ANDREW, PANAMA CITY, FLORIDA, INC..

WE, THE UNDERSIGNED, ACTING AS INCORPORATORS OF A CORPORATION PURSUANT TO CHAPTER 617, FLORIDA STATUTES, ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE
KIWANIS CLUB OF SAINT ANDREW, PANAMA CITY, FLORIDA, INC.

ARTICLE II

THE MAILING ADDRESS AND PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE 2336 INDUSTRIAL DRIVE, PANAMA CITY, FLORIDA, 32405.

ARTICLE III PURPOSES

THE PURPOSES OF THE CORPORATION ARE:

1. TO GIVE PRIMACY TO THE HUMAN AND SPIRITUAL RATHER THAN TO THE MATERIAL VALUES OF LIFE.
2. TO ENCOURAGE THE DAILY LIVING OF THE GOLDEN RULE IN ALL HUMAN RELATIONSHIPS.
3. TO PROMOTE THE ADOPTION AND THE APPLICATION OF HIGHER SOCIAL, BUSINESS, AND PROFESSIONAL STANDARDS.
4. TO DEVELOP, BY PRECEPT AND EXAMPLE, A MORE INTELLIGENT, AGGRESSIVE, AND SERVICEABLE CITIZENSHIP.
5. TO PROVIDE THROUGH THIS CLUB, A PRACTICAL MEANS TO FORM ENDURING FRIENDSHIPS, TO RENDER ALTRUISTIC SERVICE, AND TO BUILD BETTER COMMUNITIES.
6. TO COOPERATE IN CREATING AND MAINTAINING THAT SOUND PUBLIC OPINION AND HIGH IDEALISM WHICH MAKE POSSIBLE THE INCREASE OF RIGHTEOUSNESS, JUSTICE, PATRIOTISM, AND GOOD WILL.
7. FOR THE PURPOSES AFORESAID, TO TAKE OVER THE ASSETS, RIGHTS AND FRANCHISES OF THE UNINCORPORATED CLUB, KNOWN AS THE KIWANIS CLUB OF SAINT ANDREW, PANAMA CITY, FLORIDA, INC., AND ITS MEMBERS.

8. TO DO ALL SUCH THINGS AS ARE INCIDENTAL OR CONDUCTIVE TO THE ATTAINMENT OF THE ABOVE OBJECTS.

THE SPECIFIC PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED ARE EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL, AND SCIENTIFIC PURPOSES, THE IDENTIFICATION OF COMMUNITY NEEDS, THE SELECTION OF PROJECTS TO PROMOTE THE BAY COUNTY AREA, FOR ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER 501 (C)(3) AND 501(C)(4) OF THE INTERNAL REVENUE CODE.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

THE MANNER IN WHICH THE DIRECTORS ARE ELECTED OR APPOINTED SHALL BE STATED IN THE BYLAWS.



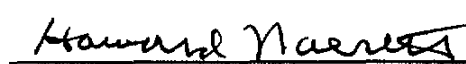
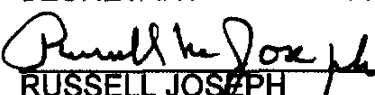
ARTICLE V LIMITATION OF CORPORATE POWERS

THE CORPORATION SHALL HAVE ALL POWERS NOW OR HEREAFTER GRANTED BY LAW TO NON-PROFIT CORPORATIONS UNDER CHAPTER 617 OF THE FLORIDA STATUTES, AND IN ADDITION THERETO SHALL HAVE ALL POWERS LAWFULLY NECESSARY TO CARRY OUT ITS PURPOSES AND OBJECTIVES.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT IS DANNY PATE, 2336 INDUSTRIAL DRIVE, PANAMA CITY, FLORIDA 32405.

ARTICLE VII INCORPORATORS

NAME	ADDRESS	TITLE
 Joel King, PRESIDENT	2917 Briarcliff PANAMA CITY, FL. 32405	
 Billy Dean VICE-PRESIDENT,	218 Church Avenue Panama City, FL 3201	
 HOWARD NAESETH SECRETARY	1107 BUENA VISTA PANAMA CITY, FL 32401	
 RUSSELL JOSEPH TREASURER	1717 ARTHUR AVENUE PANAMA CITY, FL 32405	

ARTICLE VIII

THIS CORPORATION IS ORGANIZED UNDER A NON-STOCK BASIS IN COMPLIANCE WITH SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

1. ALL ASSETS AND EARNINGS OF THE CORPORATION SHALL BE USED EXCLUSIVELY FOR EXEMPT PURPOSES HEREIN BEFORE SET FORTH INCLUDING PAYMENT OF EXPENSES INCIDENTAL THERETO.
2. NO EARNINGS OF THE CORPORATION WILL IN ANY EVENT INURE TO THE PERSONAL BENEFIT OF ANY MEMBER, OFFICER, OR BOARD MEMBER PROVIDED THAT REASONABLE COMPENSATION MAY BE PAID TO ANY MEMBER, OFFICER OR BOARD MEMBER OF THE CORPORATION IN EXCHANGE FOR SERVICES ACTUALLY RENDERED TO OR FOR THE BENEFIT OF THE CORPORATION IN FURTHERANCE OF ONE OR MORE OF ITS PURPOSES STATED HEREIN.
3. THE CORPORATION SHALL HAVE NO CAPITAL STOCK, PAY NO DIVIDENDS, DISTRIBUTE NO PART OF THE INCOME TO ITS MEMBERS, DIRECTORS, OR OFFICERS AND PRIVATE PROPERTY OF THE SUBSCRIBERS, MEMBERS, DIRECTORS AND OFFICERS SHALL NOT BE LIABLE FOR THE DEBTS OF THE CORPORATION.

4. NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THE CORPORATION SHALL NOT CARRY ON ANY ACTIVITIES NOT PERMITTED TO BE CARRIED ON BY: (A) AN ORGANIZATION EXEMPT FOR FEDERAL INCOME TAXATION UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1954 (OR CORRESPONDING PROVISIONS OF ANY SUBSEQUENT REVENUE LAWS) OR (B) A CORPORATION CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170(C)(2) OF THE INTERNAL REVENUE CODE OF 1954 (OR CORRESPONDING PROVISIONS OF THE SUBSEQUENT REVENUE LAWS)

5. NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE CORPORATION SHALL BE THE CARRYING ON OF PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION, AND THE CORPORATION SHALL NOT PARTICIPATE IN OR INTERVENE IN (INCLUDING THE PUBLISHING OR DISTRIBUTION OF THE STATEMENTS), ANY POLITICAL CAMPAIGN ON BEHALF OF OR IN OPPOSITION TO ANY CANDIDATE FOR PUBLIC OFFICE.

ARTICLE IX DISSOLUTION OF ASSETS

IN THE EVENT OF DISSOLUTION, ALL ASSETS REMAINING AFTER PAYMENT OF ALL COSTS, AND EXPENSES OF SUCH DISSOLUTION SHALL BE DISPERSED TO SUCH SCIENTIFIC, EDUCATIONAL AND CHARITABLE ORGANIZATIONS RULED EXEMPT BY THE INTERNAL REVENUE SERVICE UNDER SECTION 501(C)(3) SECTION 170 (C)(3) OF THE INTERNAL REVENUE CODE OF 1954 (OR SUBSEQUENT REVENUE LAWS) HAVING GOALS AND OBJECTIVES SIMILAR TO THOSE OF THIS CORPORATION AS MAY BE SELECTED BY THE LAST BOARD OF DIRECTORS, AND NONE OF THE ASSETS WILL BE DISTRIBUTED TO ANY MEMBERS, OFFICERS OR DIRECTORS OF THIS CORPORATION.

IN WITNESS THEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 6th DAY OF March, 1997


Joel King, PRESIDENT


Billy Dean, VICE PRESIDENT

STATE OF FLORIDA

COUNTY OF BAY

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME ON THIS 6th DAY OF March, 1997


SANDRA A. KALATA, NOTARY



Sandra A. Kalata
MY COMMISSION # CC671716 EXPIRES
October 3, 2000
BONDED THRU TROY FARM INSURANCE, INC.

PROOF OF SIGNATORY,
Joel King - KNOWN TO ME PERSONALLY FOR FIVE (5) YEARS
Billy Dean, Known to me personally for 10 years