2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000954

FILED Jan 11, 2010 Secretary of State

Entity Name: THE KIWANIS CLUB OF HYPOLUXO-LANTANA SUNRISE, INC.

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

C/O SHARON RANDOLPH 114 PARK LANE EAST HYPOLUXO, FL 33462

Current Mailing Address: New Mailing Address:

C/O SHARON RANDOLPH 114 PARK LANE EAST HYPOLUXO, FL 33462

FEI Number: 65-0580203 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:

RANDOLPH, SHARON RANDOLPH, SHARON L SEC 114 PARK LANE EAST 114 PARK LANE EAST HYPOLUXO, FL 33462 US HYPOLUXO, FL 33462 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: SHARON LEE RANDOLPH 01/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: RANDOLPH, SHARON Address: 114 PARK LANE EAST City-St-Zip: HYPOLUXO, FL 33462

Title: D

Name: ZELENKO, RUBIN
Address: 5795 FOUNTAINS DR. S.
City-St-Zip: LAKE WORTH, FL 33467

Title:

Name: RANDOLPH, ROBERT W Address: 114 PARK LANE EAST City-St-Zip: HYPOLUXO, FL 33462

Title:

Name: CECERE, RON

Address: 710 W. OCEAN AVENUE City-St-Zip: LANTANA, FL 33462

Title: [

Name: PHILLIPS, CALVIN
Address: 710 W. OCEAN AVENUE
City-St-Zip: LANTANA, FL 33462

Title: PRES

Name: ZEMAITIS, TOM
Address: 1589 LANTANA ROAD
City-St-Zip: LANTANA, FL 33462

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: SHARON LEE RANDOLPH SECT 01/11/2010