

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000954

FILED
Jan 11, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0580203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDOLPH, SHARON L SEC
114 PARK LANE EAST
HYPOLUXO, FL 33462 US

Name and Address of New Registered Agent:

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

Title: D
Name: CECERE, RON
Address: 8524 LAKEPOINT CT
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: PHILLIPS, CALVIN
Address: 114 PARK LANE EAST
City-St-Zip: HYPOLUXO, FL 33462

Title: D
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 RANDOLPH

SEC

01/11/2012

Electronic Signature of Signing Officer or Director

Date