2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004407

FILED Apr 30, 2010 Secretary of State

Entity Name: KIWANIS CLUB OF HOLLY HILL, INC.

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

224 PERFECT DRIVE 1329 WOODWARD AVE DAYTONA BEACH, FL 32124 HOLLY HILL, FL 32117

Current Mailing Address: New Mailing Address:

224 PERFECT DRIVE 1329 WOODWARD AVE DAYTONA BEACH, FL 32124 HOLLY HILL, FL 32117

FEI Number: 59-6168915 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:

DELLARATA, JOANNE

224 PERFECT DRIVE
DAYTONA BEACH, FL 32124 US

MILLS, CHUCK
1329 WOODWARD AVE
HOLLY HILL, FL 32117 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: CHUCK MILLS 04/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: Ο

Name: MILLS, CHUCK

Address: 1329 WOODWARD AVE City-St-Zip: HILLY HILL, FL 32117

Title: O

Name: MILLS, CAROLYN
Address: 1329 WOODWARD AVE
City-St-Zip: HOLLY HILL, FL 32117

Title: O

Name: STEVEN, SEGNER
Address: 1737 LOUISUANA ROAD
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: C

 Name:
 ED, PERKINS

 Address:
 P. O. BOX 250671

 City-St-Zip:
 HOLLY HILL, FL 32125

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: CHUCK MILLS O 04/30/2010