2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004498

FILED Jan 21, 2009 Secretary of State

Entity Name: KIWANIS CLUB OF BOYNTON BEACH, INC.

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

209 W. BOYNTON BEACH BLVD. BOYNTON BEACH, FL 334250156 BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

PO BOX 156

BOYNTON BEACH, FL 334250156

FEI Number: 59-6153446 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:

EBLING, RANDALL L 209 W. BOYNTON BEACH BLVD. BOYNTON BEACH, FL 33435

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

EBLING, RANDALL L Name: Name: Address: 209 W BOYNTON BEACH BLVD Address: City-St-Zip: BOYNTON BCH, FL 334354022 City-St-Zip:

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

Name: FORBES, KEN Name: FORBES, KEN Address: 135 SE 26TH AVE Address: 135 SE 26TH AVE

City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: BOYNTON BEACH, FL 33435

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

SIEMON, JAMES Name: SIEMON, JAMES Name: 1430 WOODSIDE DR 1430 WOODSIDE DR Address: Address:

City-St-Zip: WEST PALM BEACH, FL 334152541 City-St-Zip: WEST PALM BEACH, FL 334152541

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RANDALL EBLING ST 01/21/2009