

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001757

FILED
Apr 30, 2008
Secretary of State

Entity Name: KIWANIS CLUB OF MELBOURNE, FLORIDA, FOUNDATION, INC.

Current Principal Place of Business:

1800 W HIBISCUS BLVD.
SUITE 138
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1234
MELBOURNE, FL 329021234

New Mailing Address:

FEI Number: 59-6155155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANCILIA, JOHN R
1800 WEST HIBISCUS BLVD.
SUITE 138
MELBOURNE, FL 32901 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: PD () Delete
Name: LOPEZ, LOTTE
Address: 1214 BANANA RIVER DR.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: T () Delete
Name: FORSTALL, CINDY
Address: 311 AVENIDA DEL MAR
City-St-Zip: INDIALANTIC, FL 329032811

Title: VP () Delete
Name: PYLE, BARBARA
Address: 1720 POINCIANA COURT
City-St-Zip: MERRITT ISLAND, FL 32952

Title: S () Delete
Name: CARROLL, ISABEL
Address: 492 WATERBROOK ST
City-St-Zip: MELBOURNE, FL 32904

Title: D () Delete
Name: VAUGHN, JACKSON W
Address: P.O. BOX 370
City-St-Zip: MELBOURNE, FL 329020370

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOPEZ, LOTTE
Address: 1214 BANANA RIVER DR.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: PD (X) Change () Addition
Name: FORSTALL, CINDY
Address: 311 AVENIDA DEL MAR
City-St-Zip: INDIALANTIC, FL 329032811

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD () Change (X) Addition
Name: MARCOTTE, MARGARET C
Address: 455 GENESEE AVENUE
City-St-Zip: INDIALANTIC, FL 32903 US

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: MARGARET C. MARCOTTE

TD

04/30/2008

Electronic Signature of Signing Officer or Director

Date