2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001757

FILED Feb 17, 2010 Secretary of State

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

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

1795 WEST NASA BLVD 1795 WEST NASA BLVD

MELBOURNE, FL 32901 MELBOURNE, FL 329012611 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1234 PO BOX 1234

MELBOURNE, FL 329021234 MELBOURNE, FL 329021234 US

FEI Number: 59-3549575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

KANCILIA, JOHN R KANCILIA, JOHN R 1795 WEŚT NASA BLVD 1795 WEST NASA BLVD

MELBOURNE, FL 32901 US MELBOURNE, FL 329012611 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: 02/17/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LOPEZ, LOTTE Name:

Address: 1214 BANANA RIVER DR.

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title:

Name: FORSTALL, CINDY Address: 311 AVENIDA DEL MAR City-St-Zip: INDIALANTIC, FL 329032811

Title: DV

GUTJAHR, POKEY Name: Address: 759 BEACON ST NW

City-St-Zip: PALM BAY, FL 329079048 US

Title: DT

Name: PARRISH, DENWOOD B 2054 CHERRYWOOD DR Address: City-St-Zip: MELBOURNE, FL 329355517 US

Title:

LOCKETT, WILLIAM T Name: 682 BLOKE AVE Address:

PALM BAY, FL 329094654 US City-St-Zip:

Title:

PARENTE, SALLY Name: Address: 2035 LANSING ST

MELBOURNE, FL 329352173 US City-St-Zip:

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: DENWOOD B. PARRISH DT 02/17/2010