

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003291

FILED
Jan 13, 2009
Secretary of State

Entity Name: CENTRAL ORLANDO KIWANIS CLUB FOUNDATION, INC.

Current Principal Place of Business:

1140 LAKE WILLISARA CR
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

1140 LAKE WILLISARA CR
ORLANDO, FL 32806 US

New Mailing Address:

HOLLAND & KNIGHT, 200 S. ORANGE AVENUE
SUITE 2600
ORLANDO, FL 32801 US

FEI Number: 59-3456625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREMP, BEAT F
1140 LAKE WILLASARA CR
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

TELLECHEA, ALBERT F
HOLLAND & KNIGHT, 200 S. ORANGE AVE.
SUITE 2600
ORLANDO, FL 32801 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: ALBERT F. TELLECHEA

01/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: PERRONI, ROCKY
Address: 32 CORAL WAY
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DT () Delete
Name: KREMP, BEAT F
Address: 1140 LAKE WILLASARA CR
City-St-Zip: ORLANDO, FL 32806

Title: D () Delete
Name: HOWARD, HENRY
Address: 2418 TIMBELINE DR
City-St-Zip: WINTER PARK, FL 32792

Title: DP () Delete
Name: SHANGRA, IRWIN
Address: 3419 VENICE DR
City-St-Zip: ORLANDO, FL 32806

Title: D () Delete
Name: KEY, HOWARD
Address: 419 SEYMOUR CT
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: BUCHAN, JAMES F
Address: 2617 OVERLAKE AVE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALTSHULER, DON
Address: 115A CONCORD DRIVE
City-St-Zip: CASSELBERRY, FL 32707

Title: DS (X) Change () Addition
Name: NAYLOR, ROBIN
Address: 24 FOREST BANK
City-St-Zip: ORLANDO, FL 32803

Title: T (X) Change () Addition
Name: TELLECHEA, ALBERT F
Address: 316 SALVADOR SQUARE
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Change () Addition
Name: SHARGAA, IRWIN
Address: 3419 VENICE DR
City-St-Zip: ORLANDO, FL 32806

Title: D (X) Change () Addition
Name: MEDDIN, CRAIG
Address: 1010 YATES STREET
City-St-Zip: ORLANDO, FL 32804

Title: D (X) Change () Addition
Name: PERRONI, CHARLES
Address: 692 CORAL WAY
City-St-Zip: WINTER SPRINGS, FL 32808

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: ALBERT F. TELLECHEA

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01/13/2009

Electronic Signature of Signing Officer or Director

Date