2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003291

FILED Jan 05, 2011 Secretary of State

Entity Name: CENTRAL ORLANDO KIWANIS CLUB FOUNDATION, INC.

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

200 SOUTH ORANGE AVENUE SUITE 2600 ORLANDO, FL 32801 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: SHARGAA, IRWIN
Address: 3419 VENICE DR
City-St-Zip: ORLANDO, FL 32806

Title: DT

Name: TELLECHEA, ALBERT F Address: 316 SALVADOR SQUARE City-St-Zip: WINTER PARK, FL 32789

Title: DS

Name: PERRONI, CHARLES Address: 692 CORAL WAY

City-St-Zip: WINTER SPRINGS, FL 32808

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: ALBERT F. TELLECHEA

DT

01/05/2011