

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000440

FILED
Apr 11, 2008
Secretary of State

Entity Name: KIWANIS CLUB OF RIVIERA BEACH FOUNDATION, INC.

Current Principal Place of Business:

1671 BRANDYWINE ROAD
APT. 2115
W. PALM BEACH, FL 33409

New Principal Place of Business:

8295 N. MILITARY TRAIL
SUITE A
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

1671 BRANDYWINE ROAD
APT. 2115
W. PALM BEACH, FL 33409

New Mailing Address:

8295 N. MILITARY TRAIL
SUITE A
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0951558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORVATH, DAVID E
8295 N. MILITARY TR., STE. A
PALM BEACH, FL 334106312 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: D () Delete
Name: SCHANEL, GLENN
Address: 222 WOODSMUIR CT
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: RICE, R. DAVID
Address: 8810 MARLAMOOR LANE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: TD () Delete
Name: HARPER, ANNA M
Address: 626 W KALMIA DR
City-St-Zip: LAKE PARK, FL 334032110

Title: SD () Delete
Name: HORTON, LEOLA
Address: 1677 BRANDYWINE ROAD #1115
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: HORVATH, DAVID E
Address: 8295 N. MILITARY TR., STE. A
City-St-Zip: PALM BEACH, FL 334106312

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHANEL, GLENN
Address: 4600 MILITARY TRAIL SUITE 215
City-St-Zip: JUPITER, FL 33458

Title: D (X) Change () Addition
Name: SCHUEMANN, BOB
Address: 2586 PEPPERWOOD CIRCLE
City-St-Zip: PALM BEACH GARENS, FL 33410

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

Title: SD (X) Change () Addition
Name: ELLIS, JAN
Address: 12184 ALDER LANE
City-St-Zip: WELLINGTON, FL 33414

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

Title: PD () Change (X) Addition
Name: DILLINGHAM, ROBERT
Address: 619 NORTHLAKE BLVD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: DAVID E. HORVATH

D

04/11/2008

Electronic Signature of Signing Officer or Director

Date