2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002963

FILED Mar 09, 2008 Secretary of State

Entity Name: KIWANIS CLUB OF FORT PIERCE, INC.

Current Principal Place of Business: New Principal Place of Business: 5413 DEER RUN DRIVE 7818 LONG COVE WAY PORT ST LUCIE, FL 34986 FT. PIERCE, FL 34951 **Current Mailing Address: New Mailing Address:** P O BOX 957 FT. PIERCE, FL 34954 FEI Number: 59-6151475 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: WILLIFORD, MITCHELL HOLMES, DONALD R 5413 DEER RUN DRIVE 7818 LONG COVE WAY US PORT ST LUCIE, FL 34986 US FORT PIERCE, FL 34951 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: DONALD R HOLMES 03/09/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DIPALMA, STEVE Name: Name: 2728 SERENITY CIRCLE S Address: Address: City-St-Zip: FORT PIERCE, FL 34981 City-St-Zip: Title: () Delete Title: () Change () Addition ABRAMOWICZ, BILL Name: Name: Address: 206 SOUTH 6TH Address: City-St-Zip: FORT PIERCE, FL 34950 City-St-Zip: Title: () Delete Title: () Change () Addition PERONA, TOM Name: Name: Address: P.O. BOX 12189 Address: City-St-Zip: FT. PIERCE, FL 34979 City-St-Zip: Title: () Delete Title: (X) Change () Addition BOEDICKER, TOM MCGRANE, JERRY Name: Name: Address: 2296 NORTH U.S. #1 Address: 212 SW FERNLEAF TR City-St-Zip: FORT PIERCE, FL 34946 City-St-Zip: PT ST LUCIE, FL 34953 Title: () Delete Title: (X) Change () Addition CLARK, SHANNON WILLIFORD, MITCHELL Name: Name: 2305 OLEANDER AVE # 1 5413 DEER RUN DR Address: Address: City-St-Zip: FORT PIERCE, FL 34982 City-St-Zip: FORT PIERCE, FL 34951 Title: () Delete Title: (X) Change () Addition GAINES, J.W. HOLMES, DONALD Name: Name: Address: 111 ORANGE AVE., STE 300 Address: 7818 LONG COVE WAY FORT PIERCE, FL 34950 PT ST LUCIE, FL 34986 City-St-Zip: City-St-Zip:

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: DONALD R HOLMES T 03/09/2008