

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 09, 2004
Secretary of State**

DOCUMENT# N00000006256

Entity Name: KIWANIS OF AVENTURA FOUNDATION, INC.

Current Principal Place of Business:

2785 N E 183RD ST
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2785 N E 183RD ST
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-1034846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINDER, THOMAS K
18010 N.E. 10TH AVENUE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

ZIMMERMAN, BARBARA
20281 E COUNTRY CLUB DR
AVENTURA, FL 33180 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: BARBARA ZIMMERMAN 03/09/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PONCE, CARLOS
Address: 1180 N.E. 161ST STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: V () Delete
Name: PINDER, THOMAS K
Address: 18010 N.E. 10TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: S () Delete
Name: SIMON, SHELLY
Address: 21431 HIGHLAND LAKES BOULEVARD
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: SHENKER, FERRIS
Address: 2365 N.E. 213TH TERRACE
City-St-Zip: MIAMI, FL 33180

Title: D () Delete
Name: ROSS, HOWARD
Address: 2459 N.E. 202ND STREET
City-St-Zip: AVENTURA, FL 33180

Title: T () Delete
Name: ZIMMERMAN, BARBARA
Address: 20281 E COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZIMMERMAN, BARBARA
Address: 20281 E COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180 US

Title: V (X) Change () Addition
Name: ROSS, HOWARD
Address: 2450 NE 202 STREET
City-St-Zip: MIAMI, FL 33180 US

Title: S (X) Change () Addition
Name: SIMON, SHELLEY
Address: 21431 HIGHLAND LAKES BOULEVARD
City-St-Zip: MIAMI, FL 33179

Title: T (X) Change () Addition
Name: SHENKER, FERRIS
Address: 2365 N.E. 213TH TERRACE
City-St-Zip: MIAMI, FL 33180

Title: D (X) Change () Addition
Name: HOGLUND, LOUISE
Address: 20441 NE 30 AVENUE
City-St-Zip: AVENTURA, FL 33180 US

Title: D (X) Change () Addition
Name: PINDER, THOMAS
Address: 18010 NE 10 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FERRIS SHENKER T 03/09/2004
Electronic Signature of Signing Officer or Director Date