2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705391

Entity Name: ROTARY CLUB OF PLANT CITY, FLORIDA, INC.

FILED Apr 30, 2004 Secretary of State

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

P.O. BOX 1404

PLANT CITY, FL 33566 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1404

PLANT CITY, FL 33566 US

FEI Number: 59-2346796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITE, CHARLES S. 104BN EVERS STREET PLANT CITY, FL 33566 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: BROWNLEE, DENNIS Name: SOLOMON, STEVE Address: 1803 N SHANNON AVE Address: P O BOX 1030

Address: 1803 N SHANNON AVE Address: P O BOX 1030
City-St-Zip: PLANT CITY, FL 33566 City-St-Zip: PLANT CITY, FL 33564

Title: () Delete Title: (X) Change () Addition SOLOMON, STEVE Name: WETHERINGTON, KIMBALL Name: Address: 1502 E FRANCES STREET Address: 703 S HITCHCOCK STREET City-St-Zip: PLANT CITY, FL 33566 City-St-Zip: PLANT CITY, FL 33566

 $\label{eq:title: VD () Delete Title: VD (X) Change () Addition} \end{minipage}$

 Name:
 KIP, TIM
 Name:
 BROWNLEE, DENNIS

 Address:
 1904 CARRIAGE CT
 Address:
 13832 HWY 92 E

 City-St-Zip:
 PLANT CITY, FL 33567
 City-St-Zip:
 DOVER, FL 33527

City-St-Zip: PLANT CITY, FL 33567 City-St-Zip: DOVER, FL 33527

Title: SD () Delete Title: SD (X) Change () Addition

Name: WETHERINGTON, KIMBALL Name: PUKAS, TOD
Address: 703 S HITCHCOCK STREET Address: 2424 JAMES L REDMAN PARKWAY

City-St-Zip: PLANT CITY, FL 33566 City-St-Zip: PLANT CITY, FL 33566

Title: D () Delete Title: D (X) Change () Addition Name: SNYDER, DAN Name: COOK, BEN

 Address:
 204 N COLLINS STREET
 Address:
 5171 EAGLES NEST DR

 City-St-Zip:
 PLANT CITY, FL 33563
 City-St-Zip:
 LAKELAND, FL 33810

Title: D () Delete Title: D (X) Change () Addition

 Name:
 HYMAN, RANDY
 Name:
 PAROLINI, BILL

 Address:
 202 S WHEELER STREET
 Address:
 1005 N TEAKWOOD DR. E.

 City-St-Zip:
 PLANT CITY, FL 33563
 City-St-Zip:
 PLANT CITY, FL 33563

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: DENNIS BROWNLEE VP 04/30/2004