2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713510

FILED Mar 01, 2009 Secretary of State

Entity Name: CAMP ROTARY FOUNDATION, INC.

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

123 AVENUE C SW 123 AVENUE C SW

WINTER HAVEN, FL WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

123 AVENUE C SW 123 AVENUE C SW

WINTER HAVEN, FL WINTER HAVEN, FL 33880

FEI Number: 59-2011019 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:

TRAKAS, ANDREW P 123 AVENUE C, S.W.

WINTER HAVEN, FL 33880 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:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 OETERS, FRED
 Name:
 OETERS, FRED

 Address:
 924 WEDGEWOOD LN
 Address:
 924 WEDGEWOOD LN

 City-St-Zip:
 LAKELAND, FL
 City-St-Zip:
 LAKELAND, FL
 33813

Title: VD () Delete Title: () Change () Addition

 Name:
 SCHEMMER, GARY B
 Name:

 Address:
 215 1ST STREET NORTH
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 33880
 City-St-Zip:

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

 Name:
 MCGEE, TERRY
 Name:
 MCGEE, TERRY

 Address:
 5716 EMARLD RIDGE DR.
 Address:
 5716 EMARLD RIDGE DR.

 City-St-Zip:
 LAKELAND, FL
 City-St-Zip:
 LAKELAND, FL
 33813

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

 Name:
 TRAKAS, ANDREW
 Name:
 TRAKAS, ANDREW

 Address:
 123 AVENUE C SW
 Address:
 123 AVENUE C SW

 City-St-Zip:
 WINTER HAVEN, FL
 City-St-Zip:
 WINTER HAVEN, FL
 33880

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

 Name:
 LINDSEY, LYONAL
 Name:

 Address:
 2522 JONILA AVENUE
 Address:

 City-St-Zip:
 LAKELAND, FL 33803
 City-St-Zip:

Name: ASBURY, JACKIE Name: SCOTT, JOHN

 Address:
 1516 LEIGHTON AVE
 Address:
 6647 CRESCENT LAKE DR

 City-St-Zip:
 LAKELAND, FL
 City-St-Zip:
 LAKELAND, FL
 33813

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: FRED OETERS PD 03/01/2009