SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) FLORIDA DEPARTMENT OF STATE NONPROFIT CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT DIVISION OF CORPORATIONS 1996 (9)DOCUMENT #

1. Corporation Name THE FORT WALTON BEACH ROTARY CLUB, INC. Mailing Address Principal Place of Business P O BOX 892 P O BOX 892 FT WALTON BEACH FL 32549-7892 FT WALTON BEACH FL 32549-7892 3a. Date of Last Report 3. Date Incorporated or Qualified 06/27/1995 01/30/1970 Applied For A FFI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-6209660 26 \$8.75 Additional 21 Suite, Apt. #, etc. 5. Certificate of Status Desired \Box Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 8. This corporation has liability for intangible tax under s. 199.032, 23 Country Zip Country Yes No Zio Florida Statutes 30 29 25 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) FOSTER, WILLIAM SCOTT 909 MAR WALT DR #1014 83 FT. WALTON BEACH FL 32548 Zip Code 84 City 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I can smill a with, and accept the obligations of, Section 617.0503, Florida Statutes. nt signature required when reinstating) 96% ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 13/2 OFFICERS AND DIRECTORS 13 12 DELETE TITLE CR2E037 MAX TIO MORE 1.2 NAME ROYSTER, III C 904 NOCHA NAME 1.3 STREET ADDRESS 137 COUNTRY CLUB RD. STREET ADDRESS 1.4 CITY - ST- ZIP SHALIMAR FL 32579 Addition Change CITY - ST - ZIP DELETE 2.1 TITLE VPD PETE SMITH TITLE 22 NAME STEARNS ALLAN NAME 45 WAYNELL CIRCLE 2.3 STREET ADDRESS 908 MIDDLE DR. STREET ADDRESS FT WALTON BEACK FO 2 4 CITY-ST-ZIP Addition FT WALTON BEACH FL Change CITY-ST-ZIP DELETE 3.1 TITLE TITLE JOSEPH W. HENDERSON ROYSTER, III C NAME 45 BEAL PLUTY 33 STREET ADDRESS 137 COUNTRYT CLUB RD. STREET ADDRESS FT WALTON BRACK FC 3.4 CITY-ST-ZIP SHALIMAR FL Addition Change CITY - ST - ZIP DELETE 41 TITLE 40 5 TITLE 4 2 NAME MCCCARLEY, KAREN NAME 4.3 STREET ADDRESS 319 NORTHHAMPTON CIR. STREET ADDRESS 4.4 CITY - ST - ZIP FT. WALTON BCH., FL 32548 Addition Change CITY - ST - ZIP DELETE 5.1 TITLE PD TITLE 52 NAME TOWNSEND, FORREST NAME 5.3 STREET ADDRESS 806 WAGONWHEEL RD STREET ADDRESS 54 CITY - ST - ZIP Addition FT WALTON BCH. FL l Change CITY-ST-ZIP DELETE 61 TILLE -PED TITLE 6.2 NAME LOWREY TOM 63 STREET ADDRESS 51 LAKE LORRAINE CIR. STREET ADDRESS 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

IND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

OUT THE DIRECTOR OFFICER OR DIRECTOR OUT THE DIREC