2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secrétary of State DOCUMENT #717979 05-10-2004 90454 004 ****61.25 THE FORT WALTON BEACH ROTARY CLUB, INC. Principal Place of Business Mailing Address P O BOX 892 P O BOX 892 66430054 FT WALTON BEACH, FL 32549-7892 FT WALTON BEACH, FL 32549-7892 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07112004 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-6209660 Applied For Not Applicable Zip \$8.75 Additional Country Zìo Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FOSTER, WILLIAM SCOTT 909 MAR WALT DR #1014 Street Address (P.O. Box Number is Not Acceptable) FT. WALTON BEACH, FL 32548 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution Florida Department of State Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Change ☐ Delete TITLE Addition SHAW, TIMOTHY NAME NAME STREET ADDRESS 25 WALTER MARTIN RD. N.E. STREET ADDRESS FORT WALTON BEACH, FL 32548 C/TY-ST-7/P CITY-ST-ZIP TITI F Delete TITLE ☐ Change ■ Addition NAME POTTS, CHARLIE NAME STREET ADDRESS 345 SUDDUTH STREET ADDRESS FT WALTON BEACH, FL 32548 CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE 🗹 Change ■ Addition KEITH, JOHN -- --NAME NAME STREET ADDRESS 916 CHOCTAWHATCHEE DR STREET ADDRESS CITY-ST-ZIP NICEVILLE, FL 32578 CITY-ST-ZIP $\Pi\Pi F$ Delete TITLE ☐ Addition BENNETT, NITSI NAME NAME STREET ADDRESS 123 TRUXTON AVENUE STREET ADDRESS CITY-ST-ZIF FORT WALTON BEACH, FL 32547 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition FOSTER, WILLIAM S NAME NAME STREET ADDRESS 909 MAR WALT DR. #1014 STREET ADDRESS CITY-ST-7P FORT WALTON BEACH, FL 32548 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE miceri, Philippe NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CDY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 10 or Block 11 if changed, or on an attachment with \$50 BENNETT 243-0315 SIGNATURE:

FILED

Jul 16, 2004 8:00 am

June 1, 2004

Florida Department of State Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500

Subject: The Fort Walton Beach Rotary Club, Inc

Ref. Number: 717979

Here is a clarification of our recently filed Nonprofit Corporation Annual Report.

- 1) Timothy Shaw 25 Walter Martin Rd. NE Fort Walton Beach, FL 32548
- 2) D John Keith 916 Choctawhatchee Dr Niceville, FL 32578
- 3) D Nitsi Bennett 99 Eglin Pkwy Fort Walton Beach, FL 32548
- 4) D William S Foster 909 Mar Walt Dr. #1014 Fort Walton Beach, FL 32548
- 5) D Philippe Miceli 1400 Mark Twain Ct Niceville, FL 32578

Hopefully, this will clear things up.

Thank you,

Rhonda Glassburn, **Executive Secretary** 2004 NOT-FOR-PROFIT CORPORATION Affactment ANNUAL REPORT

DOCUMENT(#717979 THE FORT WALTON BEACH ROTARY CLUB, INC. 66430054 Principal Place of Business Mailing Address P-0 BOX 892 P 0 BOX 892 FT WALTON BEACH, FL 32549-7892 FT WALTON BEACH, FL 32549-7892 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04212004 Cha-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 59-6209660 Not Applicable \$8.75 Additional Country 7ip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent : *= 6.5 Name and Address of Current Registered Agent FOSTER, WILLIAM SCOTT Street Address (P.O. Box Number is Not Acceptable) 909 MAR WALT DR #1014 FT. WALTON BÉACH, FL 32548 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE TITLE □ Delete SHAW, TIMOTHY NAME NAME STREET ADDRESS 25 WALTER MARTIN RD. N.E. STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH, FL 32548 CITY-ST-ZIP Qelete Change ☐ Addition TITLE TITLE POTTS, CHARLIE NAME NAME STREET ADDRESS 345 SUDDUTH STREET ADDRESS FT WALTON BEACH, FL 32548 CITY-ST-ZIP CITY-ST-ZIP 🔀 Changé ☐ Addition ☐ Delete TITLE TITLE KEITH, JOHN NAME NAME 916 CHOCTAWHATCHEE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NICÉVILLE, FL 32578 CITY-ST-ZIP Change ☐ Addition TITLE Delete BENNETT, NITSI NAME NAME STREET ADDRESS STREET ADDRESS 123 TRUXTON AVENUE CITY-ST-7IP CITY-ST-ZIP FORT WALTON BEACH, FL 32547 Addition ☐ Chance ☐ Delete TITLE FOSTER, WILLIAM S NAME 909 MAR WALT DR. #1014 STREET ADDRESS STREET ADDRESS FORT WALTON BEACH, FL 32548 CITY-ST-ZIP CITY-ST-7tP Miceli, Philippe ☐ Change TITLE Delete TITLE NAME NAME 1400 MARK TWAIN CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receive ith all other like empowe SIGNATURE: //

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR