2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736098

FILED Apr 27, 2007 Secretary of State

Entity Name: THE ROTARY CLUB OF CASSELBERRY, INC.

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

128 OXFORD ROAD

CASSELBERRY, FL 327302115 US

Current Mailing Address: New Mailing Address:

128 OXFORD ROAD

CASSELBERRY, FL 327302115 US

FEI Number: 59-6585249 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:

FREEMAN, DANIEL C JR 128 OXFORD ROAD CASSELBERRY, FL 327302115 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:

Flateria Constant of Desirtant Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV () Delete Title: DP (X) Change () Addition Name: COOK, ALBERT R COOK, ALBERT R

 Name:
 COOK, ALBERT R
 Name:
 COOK, ALBERT R

 Address:
 854 AMBER OAK DR
 Address:
 854 AMBER OAK DR

 City-St-Zip:
 ORLANDO, FL 32817
 City-St-Zip:
 ORLANDO, FL 32817

Title: DT () Delete Title: () Change () Addition

 Name:
 FREEMAN, DANIEL C JR
 Name:

 Address:
 1558 LAWNDALE CIR
 Address:

 City-St-Zip:
 WINTER PARK, FL 32792
 City-St-Zip:

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

 Name:
 SCHICHTING, PAUL
 Name:
 JUNG, JACQUELINE M

 Address:
 1716 BOMI CIR
 Address:
 819 JERICO DR

City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: CASSELBERRY, FL 32707

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

 Name:
 CRESSWELL, JOHN
 Name:

 Address:
 947 BLUEBERRY HOLLOW
 Address:

 City-St-Zip:
 WINTER SPRINGS, FL 32708
 City-St-Zip:

Title: DVP () Delete Title: DV (X) Change () Addition

City-St-Zip: LONTWOOD, FL 32750 City-St-Zip: FERN PARK, FL 327300355 US

Title: DP () Delete Title: DV (X) Change () Addition Name: TERAMAE, GARY Name: TERAMAE, GARY

Address: 3007 ASH PARK POINT Address: 115 LAKE DESTINY TRAIL
City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: DANIEL C FREEMAN JR DT 04/27/2007