

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744543

FILED
Jun 23, 2009
Secretary of State

Entity Name: ROTARY CLUB OF ST. PETERSBURG (SUNRISE) FLORIDA, USA, INC.

Current Principal Place of Business:

11 CENTRAL AVENUE
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

PO BOX 825
ST. PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 59-1726473 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GULLEY, MICHAEL
542 LEWIS BLVD SE
SAINT PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

SMITH, BRIAN
935 41ST AVENUE NORTH
SAINT PETERSBURG, FL 33703 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: BRIAN SMITH

06/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SWANSON, RANDY
Address: 300 2ND AVE SE #71
City-St-Zip: ST PETERSBURG, FL 33701

Title: TD () Delete
Name: GULLEY, MICHAEL
Address: 542 LEWIS BLVD SE
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: S () Delete
Name: GRASSO, PETE
Address: PO BOX 825
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACKLIN, ERNEST
Address: 1110 42ND AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33703

Title: TD (X) Change () Addition
Name: SMITH, BRIAN
Address: 935 41ST AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: S (X) Change () Addition
Name: COOK, JAMES
Address: 3331 JACKSON STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33704

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: ERNEST ACKLIN

P

06/23/2009

Electronic Signature of Signing Officer or Director

Date