2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756311

FILED Jan 25, 2008 Secretary of State

Entity Name: ROTARY CLUB OF ST. CLOUD, INC.

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

1014 MASSACHUSETTS AVE. ST. CLOUD, FL 34769 US

Current Mailing Address: New Mailing Address:

P.O. BOX 702483 ST. CLOUD, FL 34770

FEI Number: 59-2348477 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:

ANDERSON, CHARLIE 1713 JUNIPER CIRCLE SAINT CLOUD, FL 34769 US

OFFICERS AND DIRECTORS:

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

Liectronic Signature of Registered Agr

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P () Delete Title: P (X) Change () Addition

 Name:
 HARWOOD, CHET
 Name:
 RUIZZO, DON

 Address:
 2378 EAGLE TRACE DRIVE
 Address:
 200 MARYLAND AVE

 City-St-Zip:
 KISSIMMEE, FL 34746
 City-St-Zip:
 ST. CLOUD, FL 34769

Title: T () Delete Title: T (X) Change () Addition Name: BURDICK, PATTIE J Name: RAYNOR, RANSOM B

Address: 330 WISCONSIN AVENUE Address: 200 13TH STREET
City-St-Zip: ST CLOUD, FL 34769 City-St-Zip: ST CLOUD, FL 34769

Title: S () Delete Title: S (X) Change () Addition
Name: RAYNOR, BRUCE Name: HARRIS, BLAIR

Address: 200 13TH STREET Address: 1850 ELDORADO COURT
City-St-Zip: SAINT CLOUD, FL 34769 City-St-Zip: SAINT CLOUD, FL 34771

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

 Name:
 DORSEY, TOM
 Name:

 Address:
 3948 CANOE CREEK RD
 Address:

 City-St-Zip:
 SAINT CLOUD, FL 34772
 City-St-Zip:

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: DON RUIZZO P 01/25/2008