2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 19, 2008 8:00 am Secretary of State DOCUMENT # N00000005436 02-19-2008 90015 037 ****61.25 ROTARY CLUB OF KEY WEST, FLORIDA, INC. Principal Place of Business Mailing Address 815 PEACOCK PLAZA PO BOX 469 KEY WEST, FL 33040 KEY WEST, FL 33041 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152008 Cha-NP CR2E037 (12/06) 4. FEI Number 59-6152300 Applied For City & State City & State Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HILL, JAMES H JR Street Address (P.O. Box Number is Not Acceptable) 815 PEACOCK PLAZA KEY WEST, FL 33040 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. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ، 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Р TITLE TITLE President Addition 🗶 Delete NAME ALBURY, JOE NAME JANICE LONG STREET ADDRESS 309 WHILEHAS ST STREET ADDRESS P.O BOX 469 KEY WEST, FL 33040 CITY-ST-ZIP CITY-ST-ZIP KEY WEST PL 33040 TITLE TITLE ☐ Change Addition ALBURY, JOE NAME NAME RON LEONARD 309 WHITEHEAD ST STREET ADDRESS STREET ADDRESS P.O. BOX 469 KEY WEST, FL 33040 CITY-ST-ZIP CITY-ST-ZIP Key WEST FL 33040 Change Addition TITLE - - -☐ Delete TITLE NAME HILL, JAMES H JR NAME BASCOM GROOMS P.O. BOX 469 815 PEACOCK PLAZA STREET ADDRESS STREET ADDRESS CHTY+ST-ZIP KEY WEST, FL 33040 CITY-ST-ZIP Key WEST FL 33040 Delete TITLE ☐ Addition ☐ Chance NAME LONG, JANIA NAME STREET ADDRESS P O BOX 469 STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 33041 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition LEONARD, RON NAME NAME STREET ADDRESS PO BOX 469 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY WEST, FL 33040 TITLE TITLE _ ☐ Delete ☐ Change Addition NAME NAME 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 exemptions contained 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 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 an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED