

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006013

FILED
Mar 31, 2005
Secretary of State

Entity Name: THE ROTARY CLUB OF MURDOCK FOUNDATION, INC.

Current Principal Place of Business:

PO BOX 380982
MURDOCK, FL 339380982

New Principal Place of Business:

Current Mailing Address:

PO BOX 380982
MURDOCK, FL 339380982

New Mailing Address:

FEI Number: 65-1131653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMCH, RICHARD
3399 CABARET STREET
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

ROBERTS, JR., JOHN L
209 FLAMINGO BLVD.
PORT CHARLOTTE, FL 33954 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: JOHN L. ROBERTS, JR.

03/31/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTS, JOHN L
Address: 209 FLAMINGO BOULEVARD
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: T () Delete
Name: STEVENS, CAROL W
Address: 19180 QUESADA AVENUE
City-St-Zip: PORT CHARLOTTE, FL, FL 33948

Title: S () Delete
Name: FERO, REBEKAH
Address: 22119 ELMIRA BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: T () Delete
Name: STRUK, ANDREW J
Address: 414 CAICOS DR.
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP () Delete
Name: ALWOOD, ROBERT
Address: 22457 GLEN AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D () Delete
Name: BOWMAN, CHERYL
Address: 3311 ARECA STREET
City-St-Zip: PUNTA GORDA, FL, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PP (X) Change () Addition
Name: ROBERTS, JOHN L
Address: 209 FLAMINGO BOULEVARD
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: D (X) Change () Addition
Name: ZEHR, MARK
Address: 2150 TAMiami TRAIL #12-182
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: PE/S (X) Change () Addition
Name: FERO, REBEKAH
Address: 22119 ELMIRA BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GAUTHIER, RIC
Address: 20340 ZELDA
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: PRES (X) Change () Addition
Name: NEUHOFFER, SHARON
Address: 2961 SE SHELL PIT ROAD
City-St-Zip: ARCADIA, FL 34266

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ANDREW J. STRUK

T

03/31/2005

Electronic Signature of Signing Officer or Director

Date