

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 12, 2008
Secretary of State**

DOCUMENT# N05000000278

Entity Name: THE ROTARY CLUB OF PONTE VEDRA BEACH SUNSET, INC.

Current Principal Place of Business:

P.O. BOX 612
PONTE VEDRA BCH, FL 32082

New Principal Place of Business:

510 HIGHWAY A1A NORTH
PONTE VEDRA BCH, FL 32082

Current Mailing Address:

P.O. BOX 612
PONTE VEDRA BCH, FL 32004

New Mailing Address:

FEI Number: 20-1675015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSON, DEBORAH E
13064 QUINCY BAY DR
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ANDERSON, MIKE
Address: P.O. BOX 612
City-St-Zip: PONTE VEDRA BCH, FL 32004

Title: DT () Delete
Name: WORTMANN, KEVIN
Address: P.O. BOX 612
City-St-Zip: PONTE VEDRA BCH, FL 32004

Title: DS () Delete
Name: MAURER, CAROL
Address: P.O. BOX 612
City-St-Zip: PONTE VEDRA BCH, FL 32004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: KEVIN WORTMANN

DT

02/12/2008

Electronic Signature of Signing Officer or Director

_____ Date