

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000278

FILED
Feb 04, 2009
Secretary of State

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

Current Principal Place of Business:

510 HIGHWAY A1A NORTH
PONTE VEDRA BCH, FL 32082

New Principal Place of Business:

818 HIGHWAY A1A NORTH
PONTE VEDRA BCH, FL 32082 US

Current Mailing Address:

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

New Mailing Address:

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

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:

MAURER, CAROL PRES.
601 N. WILDERNESS TRAIL
PONTE VEDRA BEACH, FL 32082 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: CAROL MAURER

02/04/2009

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MAURER, CAROL
Address: P.O.BOX 612
City-St-Zip: PONTE VEDRA BCH, FL 32004

Title: DT (X) Change () Addition
Name: MENCKE, JOHN
Address: P.O.BOX 612
City-St-Zip: PONTE VEDRA BCH, FL 32004

Title: PE (X) Change () Addition
Name: RADCLIFFE, JOANN
Address: P.O.BOX 612
City-St-Zip: PONTE VEDRA BCH, FL 32004

Title: DS () Change (X) Addition
Name: ANDERSON, MIKE
Address: P.O. BOX 612
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: SA () Change (X) Addition
Name: SPELLMAN, CHESTER
Address: P.O. BOX 612
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: BM () Change (X) Addition
Name: WAINE, BANYAS
Address: P.O. BOX 612
City-St-Zip: PONTE VEDRA BEACH, FL 32004

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: CAROL MAURER

DP

02/04/2009

Electronic Signature of Signing Officer or Director

Date