

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001368

FILED
Jan 06, 2009
Secretary of State

Entity Name: ROTARY CLUB OF ZEPHYRHILLS FOUNDATION, INC.

Current Principal Place of Business:

38349 COUNTY RD 54
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

38349 COUNTY RD 54
ZEPHYRHILLS, FL 33542

New Mailing Address:

FEI Number: 20-4779604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNSBERGER, J. GARYU
38349 COUNTY RD 54
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

BROWNSBERGER, J. GARY
38349 COUNTY RD 54
ZEPHYRHILLS, FL 33542 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: J. GARY BROWNSBERGER 01/06/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHEELER, TAD B
Address: 6304 FLETCHER RD
City-St-Zip: PLANT CITY, FL 33565

Title: D () Delete
Name: BARNETT, E. DALE
Address: 39142 FIBELKORN DR
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: D () Delete
Name: BARNETT, KERRY A
Address: 5122 - 21ST ST
City-St-Zip: ZEPHYRHILLS, FL 33542

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

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:

Title: D () Change (X) Addition
Name: BROWNSBERGER, GARY
Address: 38349 COUNTY RD 54
City-St-Zip: ZEPHYRHILLS, FL 33542

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: J. GARY BROWNSBERGER D 01/06/2009

Electronic Signature of Signing Officer or Director Date