

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 09, 2008
Secretary of State

DOCUMENT# N06000005883

Entity Name: SOUTHSHORE ROTARY FOUNDATION, INC.

Current Principal Place of Business:

2118 STERLING GLEN COURT
SUN CITY CENTER, FL 33573

New Principal Place of Business:

2048 GRANTHAM GREENS DRIVE
SUN CITY CENTER, FL 33573

Current Mailing Address:

PO BOX 6072
SUN CITY CENTER, FL 33571

New Mailing Address:

2048 GRANTHAM GREENS DRIVE
SUN CITY CENTER, FL 33573

FEI Number: 20-4961494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

YASHINSKY, EDWARD
2118 STERLING GLEN COURT
SUN CITY CENTER, FL 33573 US

Name and Address of New Registered Agent:

MURPHY, ROSALIE G
2048 GRANTHAM GREENS DRIVE
SUN CITY CENTER, FL 33573 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: ROSALIE G. MURPHY

09/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADLOCK, JAMES
Address: 5010 CAUSEWAY BLVD.
City-St-Zip: TAMPA, FL 33619

Title: T () Delete
Name: BURDICK, SHEILA
Address: 500 FAIRHOPE DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: D () Delete
Name: FLORES, JESSIE
Address: 1621 COSTA STREET
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D () Delete
Name: JOYNER, WESLEY
Address: 6542 US HWY 41 N.
City-St-Zip: APOLLO BEACH, FL 33572

Title: D () Delete
Name: HARBURG, JERRY
Address: 9215 SUNNYOAK DRIVE
City-St-Zip: RIVERVIEW, FL 33569

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURDICK, SHEILA
Address: 500 FAIRHOPE DR.
City-St-Zip: APOLLO BEACH, FL 33572

Title: T (X) Change () Addition
Name: MCCALL, JENNIFER
Address: 10470 HALLMARK BLVD.
City-St-Zip: RIVERVIEW, FL 33578

Title: D (X) Change () Addition
Name: KNIGHT, RON
Address: 12902 US HWY 301 S.
City-St-Zip: RIVERVIEW, FL 33578

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

Title: VP (X) Change () Addition
Name: HARBURG, JERRY
Address: 9215 SUNNYOAK DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: S () Change (X) Addition
Name: MURPHY, ROSALIE G
Address: 2048 GRANTHAM GREENS DR.
City-St-Zip: SUN CITY CENTER, FL 33572

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: JENNIFER MCCALL

T

09/09/2008

Electronic Signature of Signing Officer or Director

Date