2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005883

Entity Name: SOUTHSHORE ROTARY FOUNDATION, INC.

FILED Aug 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2048 GRANTHAM GREENS DRIVE 5908 FORTUNE PLACE SUN CITY CENTER, FL 33573 APOLLO BEACH, FL 33570 **Current Mailing Address: New Mailing Address:** 2048 GRANTHAM GREENS DRIVE 5908 FORTUNE PLACE SUN CITY CENTER, FL 33573 APOLLO BEACH, FL 33572 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: Name and Address of New Registered Agent: MURPHY, ROSALIE G GLISSON, DAMON C 2048 GRANTHAM GREENS DRIVE 5908 FORTUNE PLACE SUN CITY CENTER, FL 33573 US APOLLO BEACH, FL 33572 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: DAMON C GLISSON 08/14/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BURDICK, SHEILA Name: Name: 500 FAIRHOPE DR. Address: Address: City-St-Zip: APOLLO BEACH, FL 33572 City-St-Zip: Title: () Delete Title: () Change () Addition MCCALL, JENNIFER Name: Name: Address: 10470 HALLMARK BLVD. Address: City-St-Zip: RIVERVIEW, FL 33578 City-St-Zip: Title: () Delete Title: () Change () Addition KNIGHT, RON Name: Name: 12902 US HWY 301 S. Address: Address: City-St-Zip: RIVERVIEW, FL 33578 City-St-Zip: Title: () Delete Title: () Change () Addition Name: JOYNER, WESLEY Name: Address: 6542 US HWY 41 N. Address: City-St-Zip: APOLLO BEACH, FL 33572 City-St-Zip: Title: () Delete Title: () Change () Addition HARBURG, JERRY Name: Name: 9215 SUNNYOAK DRIVE Address: Address: City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: Title: () Delete Title: () Change () Addition MURPHY, ROSALIE G Name: Name: Address: 2048 GRANTHAM GREENS DR. Address: SUN CITY CENTER, FL 33572 City-St-Zip: 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: JENNIFER MCCALL T 08/14/2009