

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010625

FILED
Apr 29, 2009
Secretary of State

Entity Name: TAMPA HYDE PARK ROTARY CLUB FOUNDATION, INC.

Current Principal Place of Business:

201 EAST KENNEDY BLVD.
SUITE 715
TAMPA, FL 33624

New Principal Place of Business:

201 EAST KENNEDY BLVD.
SUITE 715
TAMPA, FL 33602

Current Mailing Address:

POST OFFICE BOX 2266
TAMPA, FL 336012266

New Mailing Address:

FEI Number: 26-3798543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPLANT, ROBERT E
201 EAST KENNEDY BLVD.
SUITE 715
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

LAPLANT, ROBERT E
201 EAST KENNEDY BLVD.
SUITE 715
TAMPA, FL 33602 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:

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTGOMERY, ROB
Address: 3902 HENDERSON BOULEVARD
City-St-Zip: TAMPA, FL 33629

Title: VTD () Delete
Name: LAPLANT, ROBERT E
Address: 201 EAST KENNEDY BLVD. #715
City-St-Zip: TAMPA, FL 33624

Title: SD () Delete
Name: SMIETANSKI, DEBRA K
Address: 100 NORTH TAMPA STREET #2700
City-St-Zip: TAMPA, FL 33602

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: ROBERT LAPLANT

YTD

04/29/2009

Electronic Signature of Signing Officer or Director

Date