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FILED

Feb 25 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N14377 (8)

1. Corporation Name

ROTARY CLUB OF SUNTREE-PINEDA, FLORIDA, U.S.A., INC.



Principal Place of Business

Mailing Address

7400 N WICKHAM RD  
3275 SUNTREE BLVD  
MELBOURNE FL 32940  
US

7400 N WICKHAM RD  
7200 N WICKHAM RD.  
MELBOURNE FL 32940-7524  
US

3. Date Incorporated or Qualified  
04/15/1986

3a. Date of Last Report  
07/26/1996

2. Principal Place of Business

21 7400 N. Wickham Road

22 Suite, Apt. #, etc.

23 City & State

Melbourne, FL

24 Zip

32940

25 Country

USA

2a. Mailing Address

26 7400 N. Wickham Road

27 Suite, Apt. #, etc.

28 City & State

Melbourne, FL

29 Zip

32940

30 Country

USA

4. FEI Number

59-2631159

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

PRICE, WARREN  
7400 N. WICKHAM RD.  
SUITE 302  
MELBOURNE FL 32940

10. Name and Address of New Registered Agent

81 Name

Karen Kirkland

82 Street Address (P.O. Box Number is Not Acceptable)

7400 N. Wickham Road

83

84 City

Melbourne

85 FL

Zip Code  
32940

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

*Karen Kirkland*

Karen Kirkland, President

2/14/97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
PD	KIRKLAND, KAREN	7400 N. WICKHAM RD	MELBOURNE FL	<input type="checkbox"/>
SD	MARSHALL, DICK	7400 N. WICKHAM RD.	MELBOURNE FL	<input type="checkbox"/>
TD	O'NEAL, MARILYN	7400 N. WICKHAM RD.	MELBOURNE FL	<input type="checkbox"/>
VPD	KIRCHOFFER, BRIDGET	7400 N. WICKHAM RD.	MELBOURNE FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*S. Richard Marshall*

S. Richard Marshall

1/27/97

407-242-4612

CR2E037 (9/96)