

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2009
Secretary of State

DOCUMENT# N21366

Entity Name: LAKELAND NORTH ROTARY CLUB, INC.

Current Principal Place of Business:

2125 SLEEPY HILL RD.
LAKELAND, FL 33810

New Principal Place of Business:

800 LONE PALM DRIVE
LAKELAND NORTH ROTARY CLUB
LAKELAND, FL 33815 US

Current Mailing Address:

PO BOX 362
LAKELAND, FL 338020362 US

New Mailing Address:

FEI Number: 59-2871460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, D. PHIL
4523 DELMAR DR
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EVERHART, JOHN
Address: 7849 HABERSHAM DR
City-St-Zip: LAKELAND, FL 33810

Title: TR () Delete
Name: BROWN, PHIL
Address: 4523 DELMAR DRIVE
City-St-Zip: LAKELAND, FL 33801

Title: D () Delete
Name: HUGHES, EVELYN
Address: 701 SPICEWOOD DR
City-St-Zip: LAKELAND, FL 33801

Title: P () Delete
Name: TOTTEN, WALTER
Address: 217 CHADWICK CT.
City-St-Zip: AUBURNDALE, FL 33823

Title: D () Delete
Name: FEE, CHARLES
Address: 120 MORNINGSIDE DR
City-St-Zip: LAKELAND, FL 33803

Title: D () Delete
Name: MUNDAY, RICHARD
Address: 4820 LAKE BRISON PARK RD.
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MUNDAY, RICHARD
Address: 4820 LAKE GIBSON PARK ROAD
City-St-Zip: LAKELAND, FL 33809 US

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

Title: D (X) Change () Addition
Name: TALBOT, MARK
Address: 6129 RIVERLAKE BLVD
City-St-Zip: BARTOW, FL 33830 US

Title: D (X) Change () Addition
Name: IVEY, GLENN
Address: 654 HOWARD AVENUE.
City-St-Zip: LAKELAND, FL 33802 US

Title: D (X) Change () Addition
Name: FEE, CHARLES J
Address: 120 MORNINGSIDE DR
City-St-Zip: LAKELAND, FL 33803 US

Title: D (X) Change () Addition
Name: WATKINS, JOHN
Address: 1928 VISTA VIEW DRIVE
City-St-Zip: LAKELAND, FL 33801 US

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: D. PHIL BROWN

TREA

01/08/2009

Electronic Signature of Signing Officer or Director

Date