2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23685

FILED Apr 25, 2007 Secretary of State

Entity Name: ROTARY CLUB OF PALM BAY, FLORIDA, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

1480 PALM BAY RD NE 2186 HARRIS AVENUE NE

PALM BAY, FL 32905 US SUITE #2

PALM BAY, FL 32905 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 060357 PALM BAY, FL 32905

FEI Number: 59-1691565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLEVINS, JAMES

1480 PALM BAY RD NE
PALM BAY, FL 32905 US

VYAS, SHARAD DR.
2186 HARRIS AVENUE NE
SUITE #2
PALM BAY, FL 32905 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: SHARAD VYAS, MD 04/25/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 HEAVEN-VEGA, CAROL
 Name:
 HEWETT, JOHN

Address: 152 BAYAMO AVE Address: 644 SEDGEWOOD CIRCLE
City-St-Zip: PALM BAY, FL 32907 City-St-Zip: WEST MELBOURNE, FL 32904

Title: V () Delete Title: S (X) Change () Addition Name: REGE, SUBHASH Name: MONETT, FRED

 Name:
 REGE, SUBHASH
 Name:
 MONETT, FRED

 Address:
 1764 PALM BAY ROAD
 Address:
 1170 SPRING OAK DRIVE

 City-St-Zip:
 PALM BAY, FL 32905
 City-St-Zip:
 MELBOURNE, FL 32935

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BLEVINS, TERI
 Name:
 TANKE, WILLIAM

 Address:
 1480 PALM BAY RD
 Address:
 2652 GLASBERN CIRCLE

 City-St-Zip:
 PALM BAY, FL 32905
 City-St-Zip:
 WEST MELBOURNE, FL 32904

Title: VP () Delete Title: D (X) Change () Addition

Name: REGE, SUBASH Name: HAZLETT, AMY
Address: 406 LANTERN BACK ISLAND DRIVE Address: 544 LAKE ASHLEY CIRCLE
City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: WEST MELBOURNE, FL 32904

Title: D () Delete Title: PP (X) Change () Addition

Name: HALL, MAC Name: HALL, MAC

 Address:
 1096 KNECHT ROAD NE
 Address:
 1096 KNECHT ROAD NE

 City-St-Zip:
 PALM BAY, FL 32905
 City-St-Zip:
 PALM BAY, FL 32905

Title: T () Delete Title: () Change () Addition

 Name:
 VYAS, SHARAD
 Name:

 Address:
 2186 HARRIS AVE,N.E. SUITE # 2
 Address:

 City-St-Zip:
 PALM BAY, FL 32905
 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: SHARAD VYAS, MD DR 04/25/2007